FACULTY POLICY COMMITTEE
MINUTES OF MEETING: March 18, 2019
EXCUSED: T. Gwekwerere, E. Winokur
ABSENT:

1. Call to Order
   S. Ulanoff called the meeting to order at 1:48 p.m.

2. Announcements
   None

3. Intent to Raise Questions
   None

4. Approval of Agenda
   It was m/s/p (L. Bermudez) to approve the agenda.

5. Approval of Minutes
   It was m/s/p (L. Bermudez) to approve the minutes from 3-11-19 as amended to move L. Ricci from absent to excused.

6. Report from Executive Committee Liaison
   There was no report. Executive Committee did not meet last week.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   None

8. Evaluation of Permanent Instructional Faculty (FPC 18-7.7)
   Discussion was held.

9. Academic Freedom and Professional Ethics Committee (FPC 11-13)
   Discussion was held. It was m/s/p (H. Riggio) to send to General Counsel for review.

10. Academic Administrative Positions requiring Formal Consultation (FPC 18-8)
    It was m/s/p (H. Riggio) to delete policy and send before the minutes.

11. Adjournment
    It was m/s/p (S. Ulanoff) to adjourn at 2:56 p.m.