FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 22, 2019

PRESENT: L. Bermudez, M. Caldwell, J. Dennis, K. Franklin, T. Gwekwerere, H. Riggio, S. Ulanoff, E. Winokur

EXCUSED: J. Garrison, M. Eshraghi, L. Ricci

ABSENT:

1. Call to Order
   S. Ulanoff called the meeting to order at 1:50 p.m.

2. Announcements
   H. Riggio announced the Western Psychological Association Annual Meeting—Cal State LA is a host organization.

3. Intent to Raise Questions
   None

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

5. Approval of Minutes
   Tabled

6. Report from Executive Committee Liaison
   H. Riggio reported

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Academic Administrative Positions requiring Formal Consultation is a second reading item.

8. Evaluation of Permanent Instructional Faculty (FPC 18-7.10)
   Discussion was held.

9. Student Input in the Academic Personnel Process (FPC 18-9)
   It was m/s/p to delete policy.

10. Academic Freedom and Professional Ethics Committee (FPC 11-13)
    No discussion was held.

11. Adjournment
    It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.