FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 3, 2020

PRESENT:  A. Avramchuk, J. Dennis, K. Franklin, N. McQueen, O. Rodriguez, H. Park, E. Porter, H. Riggio, K. Taing, M. Thomas, S. Ulanoff

EXCUSED:  

ABSENT:  L. Ricci

1. **Call to Order**
   H. Riggio called the meeting to order at 1:40 p.m.

2. **Announcements**
   None

3. **Intent to Raise Questions**
   None

4. **Approval of Agenda**
   It was m/s/p (E. Porter) to approve the agenda.

5. **Approval of Minutes from 1-27-20**
   It was m/s/p (E. Porter) to approve the minutes as amended to correct a typo on the announcements.

6. **Report from Executive Committee Liaison**
   H. Riggio reported.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   Recruitment of Faculty was passed. Guidelines for Appointment of Adjunct Professors is a 2nd reading.

8. **Student Input in Academic Personnel Processes (18-9.3)**
   Discussion was held.

9. **Personnel Committees (FPC 19-6)**
   No discussion was held.

10. **Peer Observation of Instruction (FPC 19-8)**
    Discussion was held.

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

12. **Intellectual Property (FPC 19-4)**
    No discussion was held.

13. **Adjournment**
    It was m/s/p (H. Riggio) to adjourn at 2:54 p.m.