FACULTY POLICY COMMITTEE
MINUTES OF MEETING: September 9, 2019
EXCUSED:
ABSENT: A. Tailakh

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

2. **Introductions**

3. **Announcements**
   None

4. **Intent to Raise Questions**
   H. Riggio asked: Why do we have to wait to act on the intellectual property policy?
   A. Avramchuk asked: B&E was late in electing committees. Elections were supposed to be in Spring and there are faculty that were recently promoted. Should they be included in the elections?
   N. McQueen responded: No, if they were supposed to be elected in Spring. It’s not fair to the other colleges.

5. **Approval of Agenda**
   It was m/s/p (S. Ulanoff) to approve the agenda

6. **Approval of Minutes from 8-26-19**
   It was m/s/p (A. Avramchuk) to approve the minutes.

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

8. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   2nd reading for Distinguished Visiting Professors and deletion of Academic Administrative positions requiring formal consultation

9. **New College proposal: College of Race, Ethnicity, and Social Transformation (FPC 19-1)**
   Discussion was held.

10. **HHS Min RTP Criteria for Tenure & Promotion**
    Discussion was held. Time certain with Dean Vogel & Associate Dean Wong-Kim on 9/23/19 @ 2:15p

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

12. **Evaluation of Permanent Instructional Faculty (FPC 18-7.11)**
    Discussion was held.

13. **Policy on Attendance to University Committees (FPC 19-2)**
    No discussion was held.

14. **Student Input in the Academic Personnel Process (FPC 18-9)**
    No discussion was held.

15. **Peer Observation of Instruction (FPC 19-30**
    No discussion was held.

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

17. **Adjournment**
    It was m/s/p (H. Riggio) to adjourn at 2:56 p.m.