FACULTY POLICY COMMITTEE
MINUTES OF MEETING: September 16, 2019
EXCUSED:
ABSENT:

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 (A. Avramchuk) to approve the agenda

5. Approval of Minutes from 9-9-19
   It was m/s/p (J. Dennis) to approve the minutes.

6. Report from Executive Committee Liaison
   No report. Exec is meeting every 2 weeks.

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

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

9. 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

10. Intellectual Property (FPC 19-4)
    Discussion was held.

11. Evaluation of Permanent Instructional Faculty (FPC 18-7.11)
    Discussion was held. It was m/s/p (S. Ulanoff/A. Avramchuk).

12. Policy on Attendance to University Committees (FPC 19-2)
    Discussion was held.

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

14. Peer Observation of Instruction (FPC 19-30)
    No discussion was held.

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

16. Adjournment
    It was m/s/p (H. Riggio) to adjourn at 3:00 p.m.