FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 14, 2019


EXCUSED: O. Rodriguez

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 (J. Dennis) to approve the agenda as amended to add #8 Student Input, and #9 Attendance Policy.

5. Approval of Minutes from 9-30-19
   It was m/s/p (J. Dennis) to approve the minutes.

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Evaluation of Permanent Faculty is a 2nd reading.

8. Student Input in the Academic Personnel Process (FPC 18-9)
   Discussion was held.

9. Attendance Policy (FPC 19-2)
   Discussion was held. H. Riggio will ask for the policy back.

10. Intellectual Property (FPC 19-4)
    Discussion was held. Will be tabled until November 18, 2019.

11. Recruitment of Faculty (FPC 19-5)
    Discussion was held.

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

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

14. Adjournment
    It was m/s/p (H. Riggio) to adjourn at 2:55 p.m.