



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** August 28, 2017

**PRESENT:** V. Akis, M. Caldwell, T. Gwekwerere, W. Hess, H. Park, M. Romero, H. Riggio, S. Ulanoff

**EXCUSED:** L. Bermudez, J. Dennis

**ABSENT:** A. Avramchuk, H. Shen, A. Tailakh

1. Call to Order  
S. Ulanoff called the meeting to order at 1:44 p.m.
2. Introductions
3. Update by the Academic Senate Chair  
V. Prabhu reported that they are trying to expand the senate to include 6 lecturers, 2 staff, and an additional Emeriti faculty. There will be a town hall meeting in September to vote on the proposal. There is also a committee structural proposal to have less committees. The executive committee is also working with Dr. Caldwell on how to increase student evaluation participation.
4. Announcements  
S. Ulanoff mentioned the drop box to the new committee members.  
S. Ulanoff also mentioned that she is working with Elia and Dr. Underwood on how members are appointed to IRB.  
H. Riggio wanted to congratulate Dr. Ulanoff for receiving the president's distinguished professor award.  
M. Caldwell wants to change the use of full-time and part-time language in all policies to tenured, probationary, or lecturer.  
M. Caldwell mentioned that in 2012-2013 departments were notified to redo their ARTP documents but none of them have been approved.  
M. Caldwell noted that some university policies run contrary to the CBA. For example, the B&E RTP document says that the RTP Committee will be the search committee for chairs, but according to the CBA, they have to be elected for that specific purpose.
5. Intent to Raise Questions  
None
6. Approval of Agenda  
It was m/s/p (H. Riggio) to approve the agenda.
7. Approval of Minutes  
It was m/s/p (H. Riggio) to approve the minutes from 5-8-17.
8. Report from Executive Committee Liaison  
H. Riggio reported.
9. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None
10. Consent Agenda  
None
11. Department Chair Evaluation Form (FPC 17-1)  
Discussion was held
12. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)  
No discussion was held
13. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 2:57 p.m.