



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 11, 2017

PRESENT: V. Akis, A. Avramchuk, L. Bermudez, M. Caldwell, J. Dennis, M. Eshraghi, T. Gwekwerere, W. Hess, H. Park,
H. Riggio, A. Tailakh, S. Ulanoff

EXCUSED:

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements
H. Riggio announced campus retreat Nov. 17, 2017
3. Intent to Raise Questions
T. Gwekwerere: Why does it say that you have to be tenured to be on this committee? Sharon will follow up.
Ulanoff: Can you hire an associate professor with or without tenure. Caldwell responded
Ulanoff: Will RTP committees receive all additional reviews? Caldwell responded.
4. Approval of Agenda
It was m/s/p (H. Riggio) to approve the agenda as amended.
5. Report from Executive Committee Liaison
H. Riggio reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
7. Consent Agenda
None
8. Department Chair Evaluation Form (FPC: 17-1)
A discussion was held and will continue next week
9. Academic Freedom and Professional Ethics (FPC 11-7.1)
No discussion was held
10. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.