



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** September 18, 2017

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

**EXCUSED:** A. Avramchuk

**ABSENT:** T. Gwekwerere

1. Call to Order  
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements  
None.
3. Intent to Raise Questions  
A.Tailakh: Can we meet every other week for 2 hours instead of every week?  
S. Ulanoff responded: Meeting time cannot be extended because faculty have classes to teach but meetings are canceled if there is nothing on the agenda.
4. Approval of Agenda  
It was m/s/p (H. Riggio) to approve the agenda as amended.
5. Approval of the Minutes  
It was m/s/p (H. Riggio) to approve the minutes of 8-28-17 and 9-11-17 as amended.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Consent Agenda  
None.
9. Department Chair Evaluation Form (FPC: 17-1)  
A discussion was held and will continue next week.
10. Academic Freedom and Professional Ethics (FPC 11-7.1)  
No discussion was held.
11. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.