



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 25, 2017

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

EXCUSED:

ABSENT: T. Gwekwerere

1. Call to Order
S. Ulanoff called the meeting to order at 1:46 p.m.
2. Announcements
None.
3. Intent to Raise Questions
A. Avramchuk: a tenure track faculty received their appointment letter 5 days prior to classes beginning and it mentioned an enrollment based compensation. Is there a policy on compensation and notification from PaGE?
M. Caldwell responded: PaGE has discretion over the faculty salary but they are enrollment based as stated in Article 21.
J. Dennis: The constitution in NSS states that the steering committee reviews Associate Deans. Is there a policy on review of Associate Deans?
S. Ulanoff responded: FPC worked on a policy on review of associate deans about 2 yrs ago. The policy currently states that the associate and assistant deans shall be reviewed annually following procedures adopted by the college.
4. Approval of Agenda
It was m/s/p (V. Akis) to approve the agenda as amended.
5. Approval of the Minutes
It was m/s/p (V. Akis) to approve the minutes of 9-18-17.
6. Report from Executive Committee Liaison
H. Riggio was excused to come in late.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Consent Agenda
None.
9. Department Chair Evaluation Form (FPC: 17-2.2)
A discussion was held and will continue next week.
10. Academic Freedom and Professional Ethics (FPC: 11-7.1)
No discussion was held.
11. Student Opinion Surveys for Online Courses (FPC: 17-3)
No discussion was held.
12. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:58 p.m.