



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 30, 2017

**PRESENT:** V. Akis, A. Avramchuk, L. Bermudez, M. Caldwell, J. Dennis, M. Eshraghi, W. Hess, H. Riggio

**EXCUSED:** H. Park, A. Tailakh, S. Ulanoff

**ABSENT:** T. Gwekwerere

1. Call to Order  
S. Ulanoff was excused. A. Avramchuk called the meeting to order at 1:44 p.m.
2. Announcements  
None
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (H. Riggio) to approve the agenda as amended to move up item #10 to item #9.
5. Approval of the Minutes  
It was m/s/p (L. Bermudez) to approve the minutes of 10-23-17.
6. Report from Executive Committee Liaison  
H. Riggio reported. H. Riggio will send an email to S. Ulanoff regarding the Memo for the Department Chair Evaluation Form.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None
8. Consent Agenda  
None
9. Office Hours (FPC 17-5.5)  
A discussion was held. It was m/s/p (L. Bermudez) to send to Executive Committee as amended.
10. Peer Observations of Instructions (FPC 17-6.2)  
No discussion was held.
11. Emeritus Policy (FPC 17-7)  
A short discussion was held.
12. Student Opinion Surveys for Online Courses (FPC 17-3)  
No discussion was held.
13. Academic Freedom and Professional Ethics (FPC 11-7.1)  
No discussion was held.
14. Adjournment  
It was m/s/p (A. Avramchuk) to adjourn at 2:53 p.m.