



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** November 6, 2017

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

**EXCUSED:** J. Dennis, T. Gwekwerere, S. Ulanoff,

**ABSENT:**

1. Call to Order  
S. Ulanoff was excused. A. Avramchuk called the meeting to order at 1:44 p.m.
2. Announcements  
H. Riggio reported on the ASCSU meeting of November 2-3, 2017.
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 10-30-17.
6. Report from Executive Committee Liaison  
No Liaison report because H. Riggio was in Long Beach (ASCSU) and did not attend Executive Committee meeting.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None
8. Consent Agenda  
None
9. Emeritus Policy (FPC 17-7)  
A short discussion was held. A modified policy was m/s/p (L. Bermudez, H. Riggio).
10. Peer Observations of Instructions (FPC 17-6.2)  
A discussion was held.
11. Student Input in Academic Personnel Processes (FPC 17-8)  
No 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 2:55 p.m.