



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 27, 2017

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

EXCUSED: V. Akis, W. Hess

ABSENT: T. Gwekwerere

1. Call to Order
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements
H. Riggio mentioned: Dr. Ulanoff's presentation for the president's distinguished professor award is tomorrow at 1:45p in the GE ballrooms.
3. Intent to Raise Questions
S. Ulanoff: Earlier this year it was talked about that evaluation reports from all levels of review will be sent to all previous levels of review. However, this is not in place since nobody knows about it.
M. Caldwell responded: There has been training with the coordinators and chairs.
S. Ulanoff asked: Is there an update on the online WPAF?
M. Caldwell responded: We just met with the college of Business and Economics and we are looking at vendors. The chairs agreed to be pilots. The roll out will be in Spring semester. It will be a multi stage roll out in several years.
A. Avramchuk asked: The college level currently want to gather for a meeting. Can they establish a different committee? Do they need permission? Can they do that?
H. Riggio responded: They need to change the constitution for the college.
M. Caldwell responded: Does the college have an executive committee? Check with Linda in the Dean's office. The Deans are in charge of governance.
4. Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda.
5. Approval of the Minutes
It was m/s/p (L. Bermudez) to approve the minutes of 11-13-17.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Office Hours are still a 1st reading.
8. Consent Agenda
None
9. Peer Observations of Instructions (FPC 17-6.4)
A discussion was held.
10. Student Input in Academic Personnel Processes (FPC 17-8)
No discussion was held.
11. Student Opinion Surveys for Online Courses (FPC 17-3)
No discussion was held.
12. Academic Freedom and Professional Ethics (FPC 11-7.1)
No discussion was held.
13. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.