



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** January 29, 2018

**PRESENT:** A. Avramchuk, M. Caldwell, J. Dennis, T. Gwekwerere, H. Riggio, A. Tailakh, S. Ulanoff

**EXCUSED:** V. Akis, L. Bermudez

**ABSENT:** M. Eshraghi, J. Garrison, W. Hess

1. Call to Order  
S. Ulanoff called the meeting to order at 1:51 p.m.
2. Announcements  
M. Caldwell announced: There are 3 things that I need to mention. The 1<sup>st</sup> item is #FreeTheARTPdocuments. There were ARTP documents that were submitted in 2012-2013 that were never approved. The departments and Colleges have 3 choices, send the document forward as previously submitted, review the document and add revisions, or disregard the document and continue with the version currently posted on the Faculty Affairs website. The 2<sup>nd</sup> item is that Chairs, Deans, Assistant Deans and Deans Assistants will have access to the Faculty Affairs calendar with deadlines posted. The 3<sup>rd</sup> item is that we have met with departments and reviewed several companies for eRTP. We decided to go with Interfolio. Our pilots will be the college of Business and Economics and the Library.  
S. Ulanoff announced: The Federal government changed the common rules for IRB. It was set to be released on January 29<sup>th</sup> but it was delayed until July. Anything submitted this semester needs to be in the new application or it will be sent back.
3. Intent to Raise Questions  
H. Riggio asked: Faculty asked me about the 5 wk summer session. Wasn't the 5 wk sessions supposed to be for quarters? Is the 5 wk session going to continue?  
A. Tailakh responded: That is through PaGE.  
H. Riggio asked: During a state wide senate meeting, there was talk about SB-320 for CSU and UC to provide Plan B (emergency contraceptive) to students but only with private funds. Does the Student Health Center provide it already? Is there a risk if state money was used? Who should be asked?  
M. Caldwell and S. Ulanoff responded: the Director of the Student Health Center.  
A. Avramchuk asked: For employment for summer, what is the max amount of units that one can teach? Are there any restrictions of pay based on enrollment? Who has governance over anything that happens through PaGE?  
M. Caldwell responded: There is a document that states the amount of units that one can teach in the summer. Article 40 in the CBA states which articles are applicable for work through PaGE.
4. Approval of Agenda  
It was m/s/p (H. Riggio) to approve the agenda.
5. Approval of the Minutes  
It was m/s/p (H. Riggio) to approve the minutes of 11-27-17.
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 1<sup>st</sup> reading.
8. Consent Agenda  
None
9. Peer Observations of Instructions (FPC 17-6.5)  
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 2:57 p.m.