



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 5, 2018

PRESENT: A. Avramchuk, L. Bermudez, M. Caldwell, H. Riggio, A. Tailakh, S. Ulanoff

EXCUSED: J. Dennis, J. Garrison, T. Gwekwerere

ABSENT: W. Hess

1. Call to Order
S. Ulanoff called the meeting to order at 1:51 p.m.
2. Announcements
None
3. Intent to Raise Questions
S. Ulanoff asked: On our policy for College RTP committee, the department members are being recused, why? Do we have to do that?
M. Caldwell responded: I have never seen that before coming to this campus. If they are married or related then yes.
A. Avramchuk also responded: We have a hybrid in our college where people in the same department can give input only.
S. Ulanoff asked: Can we bring this issue to this committee to write a policy?
M. Caldwell responded: We can bring it up in the Fall and amend the whole policy for RTP. We want to turn all RTP policies in html to make changes on all of them, for example, when there is a change to the CBA.
S. Ulanoff asked: the ARTP template is locked. This presents a problem when there are more than 6 members in committees. Is there any way to add more lines?
M. Caldwell responded: Yes, we can add more lines.
4. Approval of Agenda
No quorum
5. Approval of the Minutes
No quorum
6. Report from Executive Committee Liaison
H. Riggio emailed report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Office Hours are still a 1st reading.
8. Consent Agenda
No quorum
9. Peer Observations of Instructions (FPC 17-6.5)
No discussion was held.
10. The Institutional review Board (FPC 17-9)
No 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 (S. Ulanoff) to adjourn at 2:59 p.m.