



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 19, 2018

PRESENT: L. Bermudez, M. Caldwell, J. Dennis, J. Garrison, T. Gwekwerere, W. Hess, H. Riggio, A. Tailakh, S. Ulanoff

EXCUSED: A. Avramchuk

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:43 p.m.
2. Announcements
None
3. Intent to Raise Questions
H. Riggio has a concern- There have been a few cases of visiting scholar who were not renewed. A J-1 scholar is up for renewal for another year and I am concerned that the university is acting on freedom.
M. Caldwell asked- We've had people ask about the Personnel Information Form (PIF). I asked Vena Prabhu and she asked the colleges for their PIFs. Most of them are the same, except for HHS. We don't want to hide these forms. Do you know whether or not these forms are accessible to people? We will add links for the PIFs on our website under the RTP section. Does anybody know the history of why people have to ask for this form?
S. Ulanoff responded- We modified a policy last year and we changed the names of Personnel Accomplishments Report (PAR) and Personnel Information Form (PIF).
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 for 2-12-18.
6. Report from Executive Committee Liaison
There was no meeting.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Emeritus Status and Office Hours are a 2nd reading.
8. Consent Agenda
None
9. Peer Observations of Instructions (FPC 17-6.5)
A discussion was held.
10. The Institutional review Board (FPC 17-9)
 - Time Certain: 2:00 p.m. Jeffrey Underwood, AVP for ResearchA discussion was held. It was m/s/p (H. Riggio) to send it to Senate as a Consent Agenda.
11. Quarter Language Changes
No discussion was held for the items below.
 - A. Material Changes
 - i. Calendar (FPC 17-17)
 - ii. Incompatible Activities (FPC 17-18)
 - iii. Volunteer Faculty (FPC 17-19)
 - B. Policies for Removal
 - i. The Academic Year (FPC 17-20)
 - ii. Teaching Assignments (FPC 17-21)
 - iii. Teaching an Extra Quarter Assignment (FPC 17-22)
 - iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
12. Student Input in Academic Personnel Processes (FPC 17-8)
No discussion was held.
13. Student Opinion Surveys for Online Courses (FPC 17-3)
No discussion was held.
14. Academic Freedom and Professional Ethics (FPC 11-7.1)

No discussion was held.

15. Adjournment

It was m/s/p (S. Ulanoff) to adjourn at 2:59 p.m.