



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 26, 2018

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

**EXCUSED:** T. Gwekwerere, W. Hess

**ABSENT:** J. Garrison

1. Call to Order  
S. Ulanoff called the meeting to order at 1:47 p.m.
2. Announcements  
None
3. Intent to Raise Questions  
None
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 for 2-19-18 as amended to delete line #3 from the intent to raise questions.
6. Report from Executive Committee Liaison  
H. Riggio was sick and could not attend the meeting.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Emeritus Status and Office Hours are a 2<sup>nd</sup> reading.
8. Consent Agenda  
None
9. Peer Observations of Instructions (FPC 17-6.5)  
A discussion was held.
10. Quarter Language Changes
  - A. Material Changes
    - i. Calendar (FPC 17-17)  
It was m/s/p (L. Bermudez) to send as consent agenda to senate ahead of the minutes.
    - ii. Incompatible Activities (FPC 17-18)  
No Discussion was held
    - iii. Volunteer Faculty (FPC 17-19)  
No Discussion was held
  - B. Policies for Removal
    - i. The Academic Year (FPC 17-20)  
No discussion was held
    - ii. Teaching Assignments (FPC 17-21)  
No Discussion was held
    - iii. Teaching an Extra Quarter Assignment (FPC 17-22)  
No discussion was held
    - iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)  
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 2:58 p.m.