



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 5, 2018

PRESENT: V. Akis, L. Bermudez, M. Caldwell, J. Dennis, J. Garrison, H. Riggio, A. Tailakh, S. Ulanoff

EXCUSED: A. Avramchuk, W. Hess

ABSENT: T. Gwekwerere

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 (L. Bermudez) to approve the agenda as amended to add Emeritus Status for Lecturers as #14.
5. Approval of the Minutes
It was m/s/p (L. Bermudez) to approve the minutes for 2-26-18.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Office Hours was passed. Emeritus Status is still a 2nd reading.
8. Consent Agenda
None
9. Peer Observations of Instructions (FPC 17-6.5)
A discussion was held. It was m/s/p (L. Bermudez) to approve the policy as amended and send ahead of the minutes.
10. Quarter Language Changes
 - A. Material Changes
 - i. Incompatible Activities (FPC 17-18)
It was m/s/p (H. Riggio) to send as consent agenda to senate ahead of the minutes.
 - ii. Volunteer Faculty (FPC 17-19)
It was m/s/p (H. Riggio) to send as consent agenda to senate ahead of the minutes.
 - B. Policies for Removal
 - i. The Academic Year (FPC 17-20)
It was m/s/p (L. Bermudez) to send to senate ahead of the minutes.
 - ii. Teaching Assignments (FPC 17-21)
It was m/s/p (L. Bermudez) to send to senate ahead of the minutes.
 - iii. Teaching an Extra Quarter Assignment (FPC 17-22)
It was m/s/p (L. Bermudez) to send senate ahead of the minutes.
 - 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. Emeritus Status for Lecturers

No discussion was held.

15. Adjournment

It was m/s/p (S. Ulanoff) to adjourn at 2:56 p.m.