



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** March 12, 2018

**PRESENT:** V. Akis, A. Avramchuk, L. Bermudez, J. Dennis, T. Gwekwerere, H. Riggio, S. Ulanoff

**EXCUSED:** M. Caldwell, W. Hess

**ABSENT:** J. Garrison, A. Tailakh

1. Call to Order  
A. Avramchuk called the meeting to order at 1:47 p.m. S. Ulanoff was running late.
2. Announcements  
H. Riggio mentioned: The International Scholars Reception is today in the GE ballrooms.
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 3-5-18.
6. Report from Executive Committee Liaison  
No report. There was no meeting.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Emeritus Status is still a 2<sup>nd</sup> reading.
8. Consent Agenda  
None
9. Policies for Removal
  - a. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)  
A discussion was held
10. Student Input in Academic Personnel Processes (FPC 17-8)  
A discussion was held.
11. Student Opinion Surveys for Online Courses (FPC 17-3)  
A discussion was held. It was m/s/p (H. Riggio) to send ahead of the minutes to Senate as appropriate questions for online courses.
12. Academic Freedom and Professional Ethics (FPC 11-7.1)  
No discussion was held.
13. Emeritus Status for Lecturers  
No discussion was held.
14. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 2:56 p.m.