



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 19, 2018

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

EXCUSED: T. Gwekwerere

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:48 p.m.
2. Announcements
S. Ulanoff: I will not be here on April 2, 2018 and April 16, 2018.
3. Intent to Raise Questions
L. Bermudez: Are the ARTP documents from 2013 that were sent to the departments going to come to FPC?
Caldwell responded: Sharon is signing off on them.
4. Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda as amended to add Freedom for Faculty to conduct Research and Scholarly Activity as #12.
5. Approval of the Minutes
It was m/s/p (L. Bermudez) to approve the minutes for 3-12-18.
6. Report from Executive Committee Liaison
No report. H. Riggio attended the ASCSU in Long Beach.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Emeritus Status policy was passed with a modification of posthumous awarding of Emeritus status.
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. It was m/s/p (H. Riggio) to send to senate.
10. Student Input in Academic Personnel Processes (FPC 17-8.1)
A discussion was held. It was m/s/p (H. Riggio) to eliminate the policy. Upon further discussion, this was reconsidered. No vote took place.
11. Academic Freedom and Professional Ethics
No discussion was held.
12. Freedom for Faculty to conduct Research and Scholarly Activity
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 2:50 p.m.