



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 2, 2018

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

EXCUSED: T. Gwekwerere, A. Tailakh, S. Ulanoff

ABSENT:

1. Call to Order
A. Avramchuk called the meeting to order at 1:45 p.m.
2. Announcements
S. Ulanoff will not be here on April 16, 2018.
3. Intent to Raise Questions
None
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 (H. Riggio) to amend (Item 10) and approve the minutes for 3-19-18.
6. Report from Executive Committee Liaison
No report. Executive Committee did not meet.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Consent Agenda
None
9. Student Input in Academic Personnel Processes (FPC 17-8.1)
A discussion was held. It was m/s/p (H. Riggio) to reverse the elimination the policy passed at the previous meeting. H. Riggio will email the policy modifications to committee.
10. Academic Freedom and Professional Ethics
No discussion was held.
11. Freedom for Faculty to conduct Research and Scholarly Activity
No discussion was held.
12. Emeritus Status for Lecturers
No discussion was held.
13. Adjournment
It was m/s/p (A. Avramchuk) to adjourn at 2:50 p.m.