



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 9, 2018

PRESENT: L. Bermudez, M. Caldwell, J. Dennis, J. Garrison, H. Riggio, S. Ulanoff

EXCUSED: V. Akis, A. Avramchuk A. Tailakh

ABSENT: T. Gwekwerere

1. Call to Order
S. Ulanoff called the meeting to order at 1:47 p.m.
2. Announcements
H. Riggio announced- Faculty Mixer is on Thursday from 4-6 p.m. in the Fine Arts Gallery.
S. Ulanoff announced- May 7th is the last meeting and there will be a luncheon.
3. Intent to Raise Questions
J. Dennis mentioned- The dean of NSS asked, Is there a policy of how much workload online vs. on campus you have to have for the part of the 3 SETU for meetings be changed?
S. Ulanoff responded- 3 units SETU are part of the job.
M. Caldwell explained the workload formula.
S. Ulanoff asked- Is there any problem if we start using the peer observation form?
H. Riggio responded- I don't see a problem but you should check with your Dean.
4. Approval of Agenda
It was m/s/p (L. Bermudez) to amend the agenda to add Sarah Beeby and Zachary Zezima as a time certain at 2:30 p.m. and approve the agenda.
5. Approval of the Minutes
It was m/s/p (L. Bermudez) to approve the minutes for 4-2-18.
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
The Academic Year, Teaching Assignments and Teaching an Extra Quarter Assignments are up for removal.
8. Consent Agenda
None
9. Time Certain: 2:30 p.m. Sarah Beeby and Zachary Zezima regarding RTP Rubric
A discussion was held.
10. Student Input in Academic Personnel Processes (FPC 17-8.3)
A discussion was held.
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 2:57 p.m.