



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 16, 2018

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

EXCUSED: S. Ulanoff

ABSENT:

1. Call to Order
A. Avramchuk called the meeting to order at 1:44 p.m.
2. Announcements
M. Caldwell announced- B&E and the Library have a project meeting with Interfolio for RTP on Wednesday.
H. Riggio announced- Graduate Student Reception is tomorrow from 3:30-5p in the GE Ballrooms.
A. Avramchuk announced- Rami Maysami, the Dean for B&E, resigned.
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 (L. Bermudez) to approve the minutes for 4-9-18.
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. Peer Observations of Instructions is a 2nd reading.
8. Consent Agenda
None
9. Student Input in Academic Personnel Processes (FPC 17-8.4)
A discussion was held. It was m/s/p (L. Bermudez) to delete the last sentence on retaliation. It was m/s/f (H. Riggio) to include a statement on professional ethics. It was m/s/p (L. Bermudez) to send to Senate before the minutes.
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
It was m/s/p (H. Riggio) to move this item before Academic Freedom and Professional Ethics.
13. Adjournment
It was m/s/p (A. Avramchuk) to adjourn at 2:52 p.m.