



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 23, 2018

**PRESENT:** V. Akis, A. Avramchuk, L. Bermudez, M. Caldwell, H. Riggio, S. Ulanoff

**EXCUSED:** J. Dennis, T. Gwekwerere, A. Tailakh

**ABSENT:** J. Garrison

1. Call to Order  
S. Ulanoff called the meeting to order at 1:48 p.m.
2. Announcements  
S. Ulanoff mentioned: The meeting for April 30 will be canceled.  
M. Caldwell mentioned: I have the RTP calendar. (M. Caldwell passed out the RTP calendar) Can you please review the calendar and let me know what you think by Friday?
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 4-16-18 as amended.
6. Report from Executive Committee Liaison  
H. Riggio reported.
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 2<sup>nd</sup> reading. Institutional Review Board is a 1<sup>st</sup> reading.
8. Consent Agenda  
None
9. Department proposal AAAS  
A discussion was held. It was voted to support the proposal.
10. Emeritus Status for Lecturers (FPC 17-24)  
It was m/s/p to table it until Fall.
11. Academic Freedom and Professional Ethics (FPC 11-13)  
A discussion was held. It was m/s/p (H. Riggio) to table it pending CFA outcome.
12. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)  
No discussion was held.
13. Appointment of Administrators (FPC 17-25)  
No discussion was held.
14. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 3:00 p.m.