



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 16, 2017

PRESENT: V. Akis, L. Bermudez, M. Caldwell, J. Dennis, M. Eshraghi, T. Gwekwerere, W. Hess, H. Park, H. Riggio, A. Tailakh, S. Ulanoff

EXCUSED: A. Avramchuk

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:44 p.m.
2. Announcements
S. Ulanoff: I will not be here on October 30 and November 7. On November 7, I will be in San Antonio for an IRB Conference. There cannot be any meetings if the chair or vice chair are not present.
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 of 10-9-17.
6. Report from Executive Committee Liaison
H. Riggio emailed the report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Consent Agenda
None
9. Peer Observations of Instructions (FPC 17-6.1)
A discussion was held. Need to review the CBA and policy.
10. Office Hours (FPC 17-5.2)
A discussion was held.
11. Student Opinion Surveys for Online Courses (FPC 17-3)
No discussion was held.
12. Academic Freedom and Professional Ethics (FPC 11-7.1)
No discussion was held.
13. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.