



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 23, 2017

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

EXCUSED: A. Avramchuk, T. Gwekwerere

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:47 p.m.
2. Announcements
None
3. Intent to Raise Questions
M. Caldwell: What is the procedure to add to the agenda?
S. Ulanoff responded: You can either send it to me and I'll add it or we can add it to the agenda as an amendment.
4. Approval of Agenda
It was m/s/p (H. Riggio) to approve the agenda as amended to add Emeritus Policy as item #11.
5. Approval of the Minutes
It was m/s/p (L. Bermudez) to approve the minutes of 10-16-17.
6. Report from Executive Committee Liaison
H. Riggio reported.
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.
10. Office Hours (FPC 17-5.4)
A discussion was held.
11. Emeritus Policy
No discussion was held.
12. Student Opinion Surveys for Online Courses (FPC 17-3)
No discussion was held.
13. Academic Freedom and Professional Ethics (FPC 11-7.1)
No discussion was held.
14. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:57 p.m.