



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: August 27, 2018

PRESENT: A. Avramchuk, L. Bermudez, M. Caldwell, J. Dennis, K. Franklin, J. Garrison, T. Gwekwerere, L. Ricci, H. Riggio,
A. Tailakh, S. Ulanoff

EXCUSED:

ABSENT: H. Shen, G. Culbert

1. Call to Order
S. Ulanoff called the meeting to order at 1:44 p.m.
2. Introductions
3. Announcements
M. Caldwell announced: The chair fraction analysis due to semester fractions has been completed, #freetheARTPdocuments have been updated and turned into html, and we have re-issued the information about the peer observation and office hours policy.
4. Intent to Raise Questions
S. Ulanoff asked: A colleague of mine has been told that if they miss a department meeting they have to use time. Is that correct?
M. Caldwell responded: That is not correct. Faculty are exempt employees.
5. Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda as amended to delete #11 "Freedom for Faculty to Conduct Research and Scholarly Activity (FPC 11-7)" since it was already approved, and to move up #13 "Emeritus Status for Lecturers (FPC 17-24)" as item #11.
6. Approval of Minutes
It was m/s/p (L. Bermudez) to approve the minutes from 5-7-18 as amended to mark J. Dennis as present and J. Garrison as excused.
7. Report from Executive Committee Liaison
H. Riggio reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
9. Consent Agenda
Department Chair Evaluation Form (FPC 18-1) was m/s/p (H. Riggio/ A. Avramchuk) to resend the document again as an information item to Senate and inform them that Faculty Affairs will be posting the form on their website.
10. FPC Charge
Discussion was held. S. Ulanoff will respond by the 15th.
11. Emeritus Status for Lecturers (FPC 17-24)
Discussion was held.
12. Appointment of Administrators (FPC 17-25)
No discussion was held.
13. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
14. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:56 p.m.