



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 5, 2018

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

EXCUSED:

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
None
4. Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda.
5. Approval of Minutes
It was m/s/p (L. Bermudez) to approve the minutes from 10-29-18.
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. Voting Rights (FPC 18-3.7)
Discussion was held. It was m/s/p (A. Avramchuk/L. Bermudez)
10. Visiting Professor (FPC 18-2.5)
Discussion was held. It was m/s/p (L. Bermudez/A. Avramchuk)
11. Appointment of Administrators (FPC 17-25)
No discussion was held.
12. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
13. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:52 p.m.