



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 26, 2018

PRESENT: L. Bermudez, M. Caldwell, J. Dennis, S. Didarloo, K. Franklin, T. Gwekwerere, H. Riggio, S. Ulanoff

EXCUSED: A. Avramchuk, M. Eshraghi, J. Garrison, L. Ricci

ABSENT: A. Tailakh

1. Call to Order
S. Ulanoff called the meeting to order at 1:44 p.m.
2. Announcements
H. Riggio announced: President's Distinguished Professor is tomorrow, and the ORSCA reception is on Wednesday.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (L. Bermudez/H. Riggio) to approve the agenda.
5. Approval of Minutes
It was m/s/p (L. Bermudez/H. Riggio) to approve the minutes from 11-5-18 as amended to move the m/s/p to #10 Visiting Professors and not #11 Appointment of Administrators.
6. Report from Executive Committee Liaison
No report. The meetings were cancelled.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Consent Agenda
None
9. Temporary Faculty (FPC 18-4)
Discussion was held. It was m/s/p (H. Riggio/L. Bermudez)
10. Volunteer Faculty (FPC 18-5)
Discussion was held. It was m/s/p (H. Riggio/L. Bermudez)
11. Appointment of Administrators (FPC 17-25)
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 3:00 p.m.