



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 28, 2019

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

EXCUSED: A. Avramchuk, L. Ricci

ABSENT: A. Tailakh

1. Call to Order
S. Ulanoff called the meeting to order at 1:47 p.m.
2. Announcements
M. Caldwell reported on Carnegie classification
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 11-26-18
It was m/s/p (L. Bermudez) to approve the minutes from 12-3-18
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. Appointment of Administrators (FPC 17-9)
A discussion was held.
10. Emeritus Status (FPC 18-6)
No discussion was held.
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
12. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.