



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 4, 2019

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

EXCUSED: S. Ulanoff

ABSENT: A. Tailakh

1. Call to Order
L. Bermudez called the meeting to order at 1:48 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (H. Riggio) to approve the agenda.
5. Approval of Minutes
It was m/s/p (H. Riggio) to approve the minutes from 1-28-19
6. Report from Executive Committee Liaison
None
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 for Lecturers (FPC 18-6)
No discussion was held.
11. Evaluation of Permanent Instructional Faculty (FPC 18-6)
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 (L. Bermudez) to adjourn at 2:56 p.m.