



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 11, 2019

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

**EXCUSED:** T. Gwekwerere

**ABSENT:**

1. Call to Order  
L. Bermudez called the meeting to order at 1:46 p.m.
2. Announcements  
None
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (J. Dennis) to approve the agenda.
5. Approval of Minutes  
It was m/s/p (J. Dennis) to approve the minutes from 2-04-19
6. Report from Executive Committee Liaison  
H. Riggio reported
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Voting Rights, Temporary Full-time and Part-time Faculty, and Volunteer Faculty are first reading items.
8. Consent Agenda  
None
9. Appointment of Administrators (FPC 17-9)  
No discussion was held.
10. Emeritus Status for Lecturers (FPC 18-6)  
No discussion was held.
11. Evaluation of Permanent Instructional Faculty (FPC 18-7)  
A discussion was held. Based on the response to the questions, FPC decided not to modify the policy at this time.
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 2:55 p.m.