



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 18, 2019

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

EXCUSED: L. Bermudez, T. Gwekwerere, E. Winokur

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:44 p.m.
2. Announcements
None
3. Intent to Raise Questions
J. Dennis asked: Educational Effectiveness and Assessment wants to know if there is a policy on higher response rates for the Student Opinion Survey.
M. Caldwell responded: There is a task force in place. The response rates are three times higher. The Public Affairs Office uses social media to advertise the Student Opinion Survey.
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 2-11-19 as amended to add language to #11 regarding the Carnegie Classification.
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 2nd 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. Time certain set for March 4 at 2:15 p.m.
11. Evaluation of Permanent Instructional Faculty (FPC 18-7)
A 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 2:55 p.m.