



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 25, 2019

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

EXCUSED: J. Dennis, K. Franklin, T. Gwekwerere, E. Winokur

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:53 p.m.
2. Announcements
H. Riggio announced: The faculty meeting with WSCUC is on Thursday from 9:15-10:15 a.m.
S. Ulanoff announced: We have a time certain on 3-4-19 with Emeriti Association.
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 (L. Ricci) to approve the minutes from 2-18-19.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Appointment of Administrators (FPC 17-9)
No discussion was held.
9. Emeritus Status for Lecturers (FPC 18-6)
No discussion was held. Time certain set for March 4 at 2:15 p.m.
10. Evaluation of Permanent Instructional Faculty (FPC 18-7)
A 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 2:57 p.m.