



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 4, 2019

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

EXCUSED: T. Gwekwerere, L. Ricci

ABSENT: E. Winokur

1. Call to Order
S. Ulanoff called the meeting to order at 1:47 p.m.
2. Announcements
H. Riggio announced: The Academic Senate Distinguished Lecture on Engagement, Service, and the Public Good is tomorrow at 1:45 p.m. in GE Ballroom 3.
3. Intent to Raise Questions
J. Dennis asked: Are degree programs offered though PaGE subject to curricular policies in the handbook? Courses passed through EPC have a 40 or 25 student benchmark and the campus sticks to it unless the instructor agrees. Should PaGE also be held to these guidelines? Is there any way to enforce it?
L. Bermudez responded: Fire Marshall has certain room capacity.
M. Caldwell responded: CFA introduced course caps under workload Article 20. Because of that policy, discussions will always be about recommendations. It cannot be enforced in PaGE and it cannot be enforced outside either, it is a recommendation only. Article 40.5 states all the articles that are applicable to PaGE and Article 20 (Workload) is not one of them.
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 2-25-19.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
3 policies- Voting rights, Temporary Faculty, and Volunteer Faculty
8. Appointment of Administrators (FPC 17-9)
No discussion was held.
9. Emeritus Status for Lecturers (FPC 18-6)
Discussion was held. Time certain set at 2:15 p.m.
10. Evaluation of Permanent Instructional Faculty (FPC 18-7)
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 2:57 p.m.