



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 11, 2019

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

EXCUSED: M. Eshraghi, J. Garrison, T. Gwekwerere, L. Ricci

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:53 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
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 3-4-19 as amended to correct the typo on #7.
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 17-9.9)
Discussion was held. It was m/s/p (L. Bermudez) to send before the minutes.
9. Emeritus Status for Lecturers (FPC 18-6.4)
Discussion was held. It was m/s/p (L. Bermudez) to send before the minutes.
10. Evaluation of Permanent Instructional Faculty (FPC 18-7.6)
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 2:40 p.m.