



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 10, 2018

PRESENT: A. Avramchuk, L. Bermudez, M. Caldwell, J. Dennis, S. Didarloo, K. Franklin, L. Ricci, H. Riggio, A. Tailakh, S. Ulanoff

EXCUSED: J. Garrison

ABSENT: T. Gwekwerere

1. Call to Order
S. Ulanoff called the meeting to order at 1:48 p.m.
2. Announcements
H. Riggio announced: Statewide Senate report will be posted on the Senate website.
3. Intent to Raise Questions
L. Bermudez asked: We have RTPAB elections. Associates can be elected on B. Is that correct?
M. Caldwell responded: I would have to look at the document.
H. Riggio asked: Somebody going up for an evaluation is not supposed to be on a committee. Is that correct?
M. Caldwell responded: The policy states that anybody going up for promotion may not serve on promotion or tenure peer review committees. Additionally, faculty cannot serve on more than 1 level of peer review committees.
4. Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda as amended to delete #9 "FPC Charge" since it was finished last week.
5. Approval of Minutes
It was m/s/p (L. Bermudez) to approve the minutes from 8-27-18 as amended to add on #9 "FPC Charge" that S. Ulanoff will respond by the 15th.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
3 items- Incompatible Activities, Volunteer Faculty, and Guidelines for the Administration of the Distinguished Visiting Professors Program. They are all 1st reading items.
8. Consent Agenda
None
9. Emeritus Status for Lecturers (FPC 17-24.5)
Discussion was held. It was m/s/p (L. Bermudez). It was later rescinded.
10. Appointment of Administrators (FPC 17-25)
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 2:50 p.m.