



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 18, 2019

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

EXCUSED: T. Gwekwerere, E. Winokur

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:48 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 3-11-19 as amended to move L. Ricci from absent to excused.
6. Report from Executive Committee Liaison
There was no report. Executive Committee did not meet last week.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Evaluation of Permanent Instructional Faculty (FPC 18-7.7)
Discussion was held.
9. Academic Freedom and Professional Ethics Committee (FPC 11-13)
Discussion was held. It was m/s/p (H. Riggio) to send to General Counsel for review.
10. Academic Administrative Positions requiring Formal Consultation (FPC 18-8)
It was m/s/p (H. Riggio) to delete policy and send before the minutes.
11. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:56 p.m.