



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 15, 2019

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

EXCUSED:

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:46 p.m.
2. Announcements
M. Caldwell announced: RTP calendar was passed around for review. B&E is adding lecturers in E RTP, and A&L and CCOE are in the next phase. Everybody else will be the year after that.
3. Intent to Raise Questions
S. Ulanoff asked: Is there an appeal process if a sabbatical is denied based on merit?
M. Caldwell responded: The contract does not have an appeal process for denials based on merit.
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 3-25-19.
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
8. Evaluation of Permanent Instructional Faculty (FPC 18-7.9)
Discussion was held.
9. Student Input in Academic Personnel Processes (FPC 18-19)
No discussion was held.
10. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
11. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:59 p.m.