



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 22, 2019

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

**EXCUSED:** J. Garrison, M. Eshraghi, L. Ricci

**ABSENT:**

1. Call to Order  
S. Ulanoff called the meeting to order at 1:50 p.m.
2. Announcements  
H. Riggio announced the Western Psychological Association Annual Meeting—Cal State LA is a host organization
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (H. Riggio) to approve the agenda.
5. Approval of Minutes  
Tabled
6. Report from Executive Committee Liaison  
H. Riggio reported
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Academic Administrative Positions requiring Formal Consultation is a second reading item
8. Evaluation of Permanent Instructional Faculty (FPC 18-7.10)  
Discussion was held
9. Student Input in the Academic Personnel Process (FPC 18-9)  
It was m/s/p to delete policy
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 2:55 p.m.