



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 6, 2019

PRESENT: A. Avramchuk, L. Bermudez, J. Dennis, K. Franklin, J. Garrison, E. Porter, H. Riggio, S. Ulanoff

EXCUSED: M. Caldwell, M. Eshraghi, J. Guo, T. Gwekwerere, L. Ricci

ABSENT: E. Winokur

1. Call to Order
S. Ulanoff called the meeting to order at 1:53 p.m.
2. Introductions
3. Announcements
None
4. Intent to Raise Questions
None
5. Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda.
6. Approval of Minutes from 4-15-19
It was m/s/p (L. Bermudez) to approve the minutes of 4-15-19
7. Approval of Minutes from 4-22-19
It was m/s/p (L. Bermudez) to approve the minutes of 4-22-19
8. Report from Executive Committee Liaison
H. Riggio reported
9. Faculty Policy Committee Documents on the Floor of the Academic Senate
Policy deletion is a second reading item
10. Election of Chair
H. Riggio was elected Chair
11. Election of Vice Chair
J. Dennis was elected Vice Chair
12. Evaluation of Permanent Instructional Faculty (FPC 18-7.11)
Discussion was held
13. Student Input in the Academic Personnel Process (FPC 18-9)
It was m/s/p to bring it back in Fall
14. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
15. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:53 p.m.