



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** September 17, 2018

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

**EXCUSED:**

**ABSENT:** T. Gwekwerere, A. Tailakh

1. Call to Order  
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements  
S. Ulanoff announced: She will not be here next Monday and a Monday in October. L. Bermudez will be in charge.
3. Intent to Raise Questions  
H. Riggio asked: There are new handouts for GAs and they have new WI requirements. Is anybody aware of that?  
S. Ulanoff responded: That is a question for EPC.  
L. Bermudez asked: With regards to RTP, what percentage should be allocated to category A, B, and C?  
M. Caldwell responded: It is different for every person. The contract is not by hours. Please refer to Article 20.1 and 20.2a in the contract.  
S. Ulanoff asked: If somebody is going up for promotion to full, but it has been 15 yrs since their last promotion, do they count all 15 yrs for their review?  
M. Caldwell responded: Yes
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 9-10-18.
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.
8. Consent Agenda  
None
9. Emeritus Status for Lecturers (FPC 17-24.6)  
Discussion was held.
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.