



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 24, 2018

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

EXCUSED: S. Ulanoff

ABSENT:

1. Call to Order
L. Bermudez called the meeting to order at 1:44 p.m.
2. Announcements
None
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
It was m/s/p (A. Avramchuk) to approve the minutes from 9-17-18.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Guidelines for the Administration of the Distinguished Visiting Professors Program is a 2nd reading.
8. Consent Agenda
None
9. Emeritus Status for Lecturers (FPC 17-24.7)
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 (L. Bermudez) to adjourn at 2:50 p.m.