



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 1, 2018

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

**EXCUSED:** T. Gwekwerere

**ABSENT:** S. Didarloo

1. Call to Order  
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements  
M. Caldwell announced: The 1<sup>st</sup> group for electronic RTP deadline is today. 7 out of 9 submitted their file before the deadline. We are in the process of training committee members.
3. Intent to Raise Questions  
J. Dennis asked: We received announcement of lecturer participation to faculty meetings. Our chair is asking to what extent should lecturers be invited, to all, some meetings.  
M. Caldwell responded: They should be informed like everybody else.
4. Approval of Agenda  
It was m/s/p (L. Bermudez) to approve the agenda as amended to remove the editorial changes and the possible referrals from the consent agenda and to forward it to Academic Senate.
5. Approval of Minutes  
It was m/s/p (L. Bermudez) to approve the minutes from 9-24-18.
6. Report from Executive Committee Liaison  
No report. There was no meeting.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None
8. Consent Agenda  
None
9. Emeritus Status for Lecturers (FPC 17-24.7)  
Discussion was held. It was m/s/p (L. Bermudez) to send ahead of the minutes.
10. Visiting Professor (FPC 18-2)  
Discussion was held.
11. Appointment of Administrators (FPC 17-25)  
No discussion was held.
12. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No discussion was held.
13. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 2:47 p.m.