



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 8, 2018

PRESENT: L. Bermudez, M. Caldwell, S. Didarloo, M. Eshraghi, T. Gwekwerere, K. Franklin, L. Ricci, A. Tailakh, S. Ulanoff

EXCUSED: A. Avramchuk, J. Dennis, J. Garrison, H. Riggio

ABSENT:

1. Call to Order
S. Ulanoff called the meeting to order at 1:54 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
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 10-1-18.
6. Report from Executive Committee Liaison
H. Riggio emailed the report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Emeritus Policy is a second 1st reading item
8. Consent Agenda
None
9. Visiting Professor (FPC 18-2)
Discussion was held.
10. Appointment of Administrators (FPC 17-25)
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 2:55 p.m.