



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 15, 2018

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

EXCUSED: M. Eshraghi, T. Gwekwerere, L. Ricci,

ABSENT: A. Tailakh

1. Call to Order
S. Ulanoff called the meeting to order at 1:49 p.m.
2. Announcements
M. Caldwell announced: We are road testing Qualtrics. It has been sent to 3 Deans. We received some feedback and it was sent to S. Ulanoff.
S. Ulanoff announced: She will not be here next week.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda as amended to add voting rights as #9 before the Visiting Professors.
5. Approval of Minutes
It was m/s/p (L. Bermudez) to approve the minutes from 10-8-18.
6. Report from Executive Committee Liaison
There was no meeting last week.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Emeritus Policy
8. Consent Agenda
None
9. Voting Rights (FPC 18-3)
Discussion was held.
10. Visiting Professor (FPC 18-2)
No 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 2:55 p.m.