



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 22, 2018

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

EXCUSED: S. Ulanoff

ABSENT:

1. Call to Order
L. Bermudez called the meeting to order at 1:40 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p to refer to last week's agenda.
5. Approval of Minutes
Approval of the minutes from 10-8-18 was deferred to next week.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
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 (L. Bermudez) to adjourn at 2:55 p.m.