



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 29, 2018

**PRESENT:** L. Bermudez, M. Caldwell, S. Didarloo, M. Eshraghi, K. Franklin, H. Riggio, A. Tailakh, S. Ulanoff

**EXCUSED:** A. Avramchuk, J. Dennis, J. Garrison, T. Gwekwerere, L. Ricci

**ABSENT:**

1. Call to Order  
S. Ulanoff called the meeting to order at 1:47 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 10-15-18 and 10-22-18.
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 18-3.6)  
Discussion was held.
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 2:57 p.m.