



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** August 26, 2019

**PRESENT:** A. Avramchuk, J. Dennis, L. Esparza, K. Franklin, M. Fryling, N. McQueen, H. Park, H. Riggio, K. Taing, S. Ulanoff

**EXCUSED:** J. Guo

**ABSENT:** E. Winokur

1. Call to Order  
H. Riggio called the meeting to order at 1:45 p.m.
2. Introductions
3. Announcements  
None
4. Intent to Raise Questions  
None
5. Approval of Agenda  
It was m/s/p (S. Ulanoff) to approve the agenda as amended to add #8 Annual report, and #12 HHS Minimum criteria for Tenure & Promotion.
6. Approval of Minutes from 5-6-19  
It was m/s/p (S. Ulanoff) to approve the minutes.
7. Report from Executive Committee Liaison  
H. Riggio reported
8. Annual Report  
Discussion was held.
9. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Distinguished Visiting Professors
10. FPC Charge  
Discussion was held. #1b should be reconsidered.
11. New College proposal: College of Race, Ethnicity, and Social Transformation (FPC 19-1)  
Discussion was held.
12. HHS Min RTP Criteria for Tenure & Promotion  
Discussion was held. Need to get a time certain with Dean.
13. Evaluation of Permanent Instructional Faculty (FPC 18-7.11)  
No discussion was held.
14. Policy on Attendance to University Committees (FPC 19-2)  
Discussion was held.
15. Student Input in the Academic Personnel Process (FPC 18-9)  
No discussion was held.
16. Peer Observation of Instruction (FPC 19-30)  
No discussion was held.
17. Intellectual Property (FPC 19-4)  
It was m/s/p (A. Avramchuk) to ask Exec about policy since it was already passed and signed.
18. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No discussion was held.
19. Adjournment  
It was m/s/p (H. Riggio) to adjourn at 2:51 p.m.