



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 27, 2020

PRESENT: A. Avramchuk, J. Dennis, K. Franklin, N. McQueen, H. Park, E. Porter, H. Riggio, K. Taing, S. Ulanoff

EXCUSED: L. Ricci

ABSENT: O. Rodriguez, M. Thomas

1. Call to Order
H. Riggio called the meeting to order at 1:45 p.m.
2. Announcements
H. Riggio reported: The Chancellor's office is considering for CSU applicants to have a 4th year of Quantitative reasoning. There is a meeting on Wednesday and Thursday to take it off the table. It will be postponed for at least 2 yrs. They will be looking at impacts on school and impacts on underrepresented students.
H. Riggio reported: Assembly Bill 1460- Implementation of requirement of course in ethnic studies as a graduation requirement. It is very specific to the four marginalized groups.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (E. Porter) to approve the agenda.
5. Approval of Minutes from 11-18-19
It was m/s/p (K. Franklin) to approve the minutes.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Student Input in Academic Personnel Process and Recruitment of Faculty are a 2nd reading. Guidelines for Appointment of Adjunct Professors is a 1st reading.
8. Updates on policies in Academic Senate and Executive Committee
Discussion was held.
9. Personnel Committees (FPC 19-6)
Discussion was held.
10. Peer Observation of Instruction (FPC 19-8)
Discussion was held.
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
12. Intellectual Property (FPC 19-4)
No discussion was held.
13. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:58 p.m.