



## **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 4<sup>th</sup> 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 2<sup>nd</sup> reading. Guidelines for Appointment of Adjunct Professors is a 1<sup>st</sup> 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.