



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 3, 2020

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

EXCUSED:

ABSENT: L. Ricci

1. Call to Order
H. Riggio 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 (E. Porter) to approve the agenda.
5. Approval of Minutes from 1-27-20
It was m/s/p (E. Porter) to approve the minutes as amended to correct a typo on the announcements.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Recruitment of Faculty was passed. Guidelines for Appointment of Adjunct Professors is a 2nd reading.
8. Student Input in Academic Personnel Processes (18-9.3)
Discussion was held.
9. Personnel Committees (FPC 19-6)
No 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 2:54 p.m.