



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 17, 2020

PRESENT: A. Avramchuk, J. Dennis, K. Franklin, H. Park, E. Porter, H. Riggio, K. Taing, M. Thomas

EXCUSED: M. Fryling, N. McQueen, O. Rodriguez, S. Ulanoff

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:43 p.m.
2. Announcements
H. Riggio announced: Looks like Senate might be cancelled for February 25, 2020.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (J. Dennis) to approve the agenda.
5. Approval of Minutes from 2-10-20
It was m/s/p (E. Porter) to approve the minutes.
6. Report from Executive Committee Liaison
No report. There was no meeting.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None. The proposal to delete the policy on Guidelines for the Appointment of Adjunct Faculty was approved by the Senate (2/11/20).
8. Peer Observation of Instruction (FPC 19-8)
Discussion was held. It was m/s/p (J. Dennis) to approve the modified policy. FPC unanimously approved the modification.
9. Student Input in Academic Personnel Processes (18-9.5)
Discussion was held. It was m/s/p (A. Avramchuk) to approve the modified policy. FPC unanimously approved the modification. FPC also voted to send a memo to Student Policy Committee requesting that the Statement of Student Rights and Responsibilities be placed into the Golden Eagle Handbook.
10. Evaluation of Permanent Instructional Faculty (FPC 19-9)
Discussion was held.
11. Personnel Committees (FPC 19-6)
No discussion was held.
12. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
13. Intellectual Property (FPC 19-4)
No discussion was held.
14. Adjournment
It was m/s/p (E. Porter) to adjourn at 2:55 p.m.