



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 24, 2020

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

**EXCUSED:** M. Fryling, O. Rodriguez

**ABSENT:**

1. Call to Order  
H. Riggio called the meeting to order at 1:43 p.m.
2. Announcements  
N. McQueen announced: The Provost candidates open forums will be on March 2, March 5, March 9, and March 12, in the State Playhouse from 2-3 p.m.
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 2-17-20  
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
8. Peer Observation of Instruction (FPC 19-8)  
Discussion was held. It was m/s/p (A. Avramchuk) to send to Senate.
9. Evaluation of Permanent Instructional Faculty (FPC 19-9.2)  
No discussion was held.
10. Personnel Committees (FPC 19-6)  
No 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 2:55 p.m.