



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 2, 2020

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

EXCUSED: N. McQueen, O. Rodriguez

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
H. Riggio announced: The 1st Provost candidates open forum is today from 2-3 p.m in the State Playhouse.
3. Intent to Raise Questions
K. Franklin asked: I have a question on behalf of the chair of the Library council. Does the constitution for governance have to come to this committee or anybody else?
H. Riggio responded: I don't know. Ill have to ask Veena Prabhu or Nancy McQueen.
4. Approval of Agenda
It was m/s/p (A. Avramchuk) to approve the agenda.
5. Approval of Minutes from 2-24-20
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
Peer Observation of Instruction, and Student Input in Academic Personnel Processes will be a 1st reading.
8. Evaluation of Permanent Instructional Faculty (FPC 19-9.2)
Discussion was held. It was m/s/p (A. Avramchuk) to send to Senate.
9. Personnel Committees (FPC 19-6)
No discussion was held.
10. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
11. Intellectual Property (FPC 19-4)
No discussion was held.
12. Adjournment
It was m/s/p (H. Riggio) to adjourn at 1:53 p.m. to go to the Provost candidate open forum.