



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 6, 2020

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

EXCUSED:

ABSENT: M. Thomas

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
N. McQueen announced- The Provost would like to request an extension for Sabbatical/DIP notifications. The current deadline is April 17.
H. Riggio responded: Do you want us to send a Memo? How much more time?
N. McQueen responded: The request is for about a month, in May but before the end of the year.
A. Avramchuk asked: We do have a new Provost right? How will that affect us.
N. McQueen responded: We don't know. Dr. Alvarado, is supposed to start on July 1st but it may be later. Hopefully the search for my position will start in Fall and we can have somebody by January.
N. McQueen announced: We have 54 new faculty. However, their start dates could be this year or next year. It is highly unlikely that there is going to be any hires next year.
N. McQueen announced: Summer courses will be face-to-face. No decision has been made for Fall. Student grades have changed from A, B, C, credit and no-credit.
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 3-2-20
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 2nd reading.
8. Update on Student Input
Discussion was held.
9. Evaluation of Permanent Instructional Faculty (FPC 19-9.4)
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 2:56 p.m.