



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 13, 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 1:42 p.m.
2. Announcements
H. Riggio announced- As you have seen, Senate is canceled for the rest of the semester. Also, I was re-elected as the executive committee liaison to FPC.
It was m/s/p (E. Porter/K. Taing) to send a Memo to Exec to request a vote of the Senate be used to decide whether or not Academic Senate meetings are canceled for Spring 2020. It was m/s/p (S. Ulanoff/E. Porter) to send ahead of the minutes.
It was m/s/p (S. Ulanoff) to continue FPC meetings for the rest of the semester.
N. McQueen announced: The union contacted me regarding a lot of problems faculty are having submitting ballots for next year. Should Senate send a Memo to faculty regarding VPN instructions?
H. Riggio responded: I'll send a Memo to Senate.
N. McQueen asked: Do you have any sense that any Peer Observations are going on?
H. Riggio responded: Yes, they are in my department. The observer is added on the online course.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (E. Porter) to approve the agenda as amended to add CETL certification for online teaching as #6.
5. Approval of Minutes from 4-6-20
It was m/s/p (A. Avramchuk) to approve the minutes.
6. CETL certification for online teaching
Discussion was held.
7. Report from Executive Committee Liaison
No report. There was no meeting.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
No meetings.
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 2:56 p.m.