



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 20, 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 1:44 p.m.
2. Announcements  
H. Riggio announced: Cal Poly Pomona will probably be virtual in Fall.
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 4-13-20  
It was m/s/p (S. Ulanoff) to approve the minutes.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
No meetings.
8. CETL certification for online teaching (FPC 19-10)  
Discussion was held.
9. Personnel Committees (FPC 19-6)  
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 2:54 p.m.