



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 27, 2020

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

EXCUSED: K. Franklin

ABSENT: M. Thomas

1. Call to Order
H. Riggio called the meeting to order at 1:45 p.m.
2. Announcements
E. Porter asked: Can this committee come up with guidelines for opening research labs after the state lifts the stay at home order.
H. Riggio announced: Fullerton and Pomona will be online in the Fall.
N. McQueen responded: There has been talk about it but it has not been determined. San Jose might also be doing it.
K. Taing announced: ASI sent a message for Universal grading. There was a graduate town hall forum for a resolution. There is a petition signed by staff, faculty, and undergrads. They want the whole university to have a grading of A and B only. Since academic senate is not meeting anymore, it bypassed them. It just got approval and there are about 1000 petition signatures.
M. Fryling responded- There was a link sent to my college about it.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (S. Ulanoff) to approve the agenda as amended to add the ARTP for Ethnic Studies as #9.
5. Approval of Minutes from 4-20-20
It was m/s/p (J. Dennis) to approve the minutes.
6. Report from Executive Committee Liaison
Meeting was canceled.
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. Ethnic Studies ARTP (FPC 19-11)
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 2:56 p.m.