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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FACULTY POLICY COMMITTEE
MINUTES OF MEETING: May 4, 2020
PRESENT: A. Avramchuk, J. Dennis, K. Franklin, N. McQueen, H. Park, E. Porter, H. Riggio, O. Rodriguez, K. Taing, S. Ulanoff
EXCUSED: M. Fryling,
ABSENT: M. Thomas

1. Call to Order
   H. Riggio called the meeting to order at 1:43 p.m.

2. Announcements
   H. Riggio: I have a concern about 4990 courses (Direct Undergrad Study). The Dean of NSS has indicated that there is a freeze on 4990, students are not allowed to register, and students are being unenrolled.
   N. McQueen responded: S-factor courses have to be pre-approved by the Dean. Courses that students were unenrolled were not pre-approved. Each department is assigned a number of units for S-Factor. Anything beyond that, the departments have to come up with funding. The freeze will be until the Dean has the chance to review them.

3. Intent to Raise Questions
   S. Ulanoff asked: My program is stateside in summer, Will students have the opportunity to choose credit/no credit for online courses?
   N. McQueen responded: Let me ask about that. For spring nobody asked for these courses, but in summer classes are online. I'll bring it up in one of me meetings.

4. Approval of Agenda
   It was m/s/p (E. Porter) to approve the agenda.

5. Approval of Minutes from 4-27-20
   It was m/s/p (E. Porter) to approve the minutes as amended to correct word meeting to grading on #2, and to change K. Franklin as excused.

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. 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 2:55 p.m.