



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 9, 2019

PRESENT: A. Avramchuk, J. Dennis, L. Esparza, K. Franklin, M. Fryling, J. Guo, M. Hayes, N. McQueen, H. Park, H. Riggio, K. Taing, S. Ulanoff

EXCUSED:

ABSENT: A. Tailakh

1. Call to Order
H. Riggio called the meeting to order at 1:40 p.m.
2. Introductions
3. Announcements
None
4. Intent to Raise Questions
H. Riggio asked: Why do we have to wait to act on the intellectual property policy?
A. Avramchuk asked: B&E was late in electing committees. Elections were supposed to be in Spring and there are faculty that were recently promoted. Should they be included in the elections?
N. McQueen responded: No, if they were supposed to be elected in Spring. It's not fair to the other colleges.
5. Approval of Agenda
It was m/s/p (S. Ulanoff) to approve the agenda
6. Approval of Minutes from 8-26-19
It was m/s/p (A. Avramchuk) to approve the minutes.
7. Report from Executive Committee Liaison
H. Riggio reported
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
2nd reading for Distinguished Visiting Professors and deletion of Academic Administrative positions requiring formal consultation
9. New College proposal: College of Race, Ethnicity, and Social Transformation (FPC 19-1)
Discussion was held.
10. HHS Min RTP Criteria for Tenure & Promotion
Discussion was held. Time certain with Dean Vogel & Associate Dean Wong-Kim on 9/23/19 @ 2:15p
11. Intellectual Property (FPC 19-4)
No discussion was held.
12. Evaluation of Permanent Instructional Faculty (FPC 18-7.11)
Discussion was held.
13. Policy on Attendance to University Committees (FPC 19-2)
No discussion was held.
14. Student Input in the Academic Personnel Process (FPC 18-9)
No discussion was held.
15. Peer Observation of Instruction (FPC 19-30)
No discussion was held.
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
17. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:56 p.m.