



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 16, 2019

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

EXCUSED:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:40 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (A. Avramchuk) to approve the agenda
5. Approval of Minutes from 9-9-19
It was m/s/p (J. Dennis) to approve the minutes.
6. Report from Executive Committee Liaison
No report. Exec is meeting every 2 weeks.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. New College proposal: College of Race, Ethnicity, and Social Transformation (FPC 19-1)
Discussion was held.
9. 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
10. Intellectual Property (FPC 19-4)
Discussion was held.
11. Evaluation of Permanent Instructional Faculty (FPC 18-7.11)
Discussion was held. It was m/s/p (S. Ulanoff/A. Avramchuk).
12. Policy on Attendance to University Committees (FPC 19-2)
Discussion was held.
13. Student Input in the Academic Personnel Process (FPC 18-9)
No discussion was held.
14. Peer Observation of Instruction (FPC 19-30)
No discussion was held.
15. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
16. Adjournment
It was m/s/p (H. Riggio) to adjourn at 3:00 p.m.