



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 30, 2019

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

EXCUSED: M. Fryling, H. Park, O. Rodriguez

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
H. Riggio announced: The winner of the Presidents Distinguished Professor, Sachiko Matsunaga will give a lecture in the GE, Ballroom 3, on October 1st @ 1:45p.
3. Intent to Raise Questions
J. Dennis asked: Faculty are wondering if any workshops are going to be offered for committees for RTP.
N. McQueen responded: It is done by the Colleges.
M. Hayes asked: Is there something for review for the transition from Assistant to Associate?
N. McQueen responded: S. Ulanoff mentioned that M. Caldwell said, committees should only review new materials since last review and previous reviews.
H. Riggio asked: I asked the Provost about intellectual property policy and I have not received a response. Can FPC submit an intent to raise questions to Senate?
A. Avramchuk responded: Can we just follow up with an email?
S. Ulanoff asked: The CBA and RTP say that every level of review should be getting the subsequent reviews but we have never received them. In Interfolio when we upload the report, should the Dean's Assistant get a copy?
H. Riggio responded: We can ask Senate or Exec. We will add it to the bottom of the agenda for next week.
4. Approval of Agenda
It was m/s/p (S. Ulanoff) to approve the agenda.
5. Approval of Minutes from 9-23-19
It was m/s/p (K. Franklin) to approve the minutes.
6. Report from Executive Committee Liaison
No report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. HHS Min RTP Criteria for Tenure & Promotion
Discussion was held. It will be taken off the agenda.
9. Intellectual Property (FPC 19-4)
H. Riggio will ask Senate on October 8.
10. Student Input in the Academic Personnel Process (FPC 18-9)
Discussion was held.
11. Peer Observation of Instruction (FPC 19-30)
No discussion was held.
12. Recruitment of Faculty
No discussion was held.
13. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
14. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:56 p.m.