



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 7, 2019

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

EXCUSED: K. Franklin

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:40 p.m.
2. Announcements
O. Rodriguez announced: Faculty Exhibition in Fine Arts on Thursday at 5-8pm.
3. Intent to Raise Questions
A. Avramchuk asked: Is there any guidance or documents that specify what the responsibilities of search committee chairs and admin support are?
N. McQueen responded: Department coordinators should be helping to compile information and working with candidates.
4. Approval of Agenda
It was m/s/p (J. Dennis) to approve the agenda.
5. Approval of Minutes from 9-30-19
It was m/s/p (J. Dennis) to approve the minutes.
6. Report from Executive Committee Liaison
No report. Meeting was canceled.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Evaluation of Permanent Faculty is a 1st reading.
8. Intellectual Property (FPC 19-4)
Discussion was held.
9. Student Input in the Academic Personnel Process (FPC 18-9)
Discussion was held. It was m/s/p (A. Avramchuk).
10. Peer Observation of Instruction (FPC 19-30)
Discussion was held. Remove from agenda.
11. Recruitment of Faculty (FPC 19-5)
Discussion was held.
12. Personnel Committees (FPC 19-6)
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 2:51 p.m.