



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 14, 2019

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

**EXCUSED:** O. Rodriguez

**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 (J. Dennis) to approve the agenda as amended to add #8 Student Input, and #9 Attendance Policy.
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  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Evaluation of Permanent Faculty is a 2nd reading.
8. Student Input in the Academic Personnel Process (FPC 18-9)  
Discussion was held.
9. Attendance Policy (FPC 19-2)  
Discussion was held. H. Riggio will ask for the policy back.
10. Intellectual Property (FPC 19-4)  
Discussion was held. Will be tabled until November 18, 2019.
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 2:55 p.m.