



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 21, 2019

PRESENT: J. Dennis, M. Hayes, K. Franklin, N. McQueen, H. Park, H. Riggio, O. Rodriguez, K. Taing, M. Thomas

EXCUSED: A. Avramchuk, M. Fryling, S. Ulanoff

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
N. McQueen asked: At the AVP meeting there was talk about Interfolio. Is it printed out and put in their file? Also, they are not signing in the file to log who has viewed the file. At one campus, the chair of the committee signs in.
H. Riggio asked N. McQueen: There are privacy issues about viewing files in Interfolio. Since FERPs can be on committees, do they get to keep their offices?
N. McQueen responded: They probably have to share an office due to limited space.
4. Approval of Agenda
It was m/s/p (J. Dennis) to approve the agenda
5. Approval of Minutes from 10-14-19
It was m/s/p (O. Rodriguez) to approve the minutes as amended to change the tabled date on Intellectual Property to 11/18/19.
6. Report from Executive Committee Liaison
No report. No meeting.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Evaluation of Permanent Faculty is a 2nd reading.
8. Attendance Policy (FPC 19-2.2)
Discussion was held.
9. Recruitment of Faculty (FPC 19-5)
Discussion was held.
10. Personnel Committees (FPC 19-6)
No discussion was held.
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
12. Intellectual Property (FPC 19-4)
No discussion was held. Will be tabled until November 18, 2019.
13. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:35 p.m.