



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 28, 2019

**PRESENT:** A. Avramchuk, M. Hayes, K. Franklin, M. Fryling, H. Park, H. Riggio, O. Rodriguez, K. Taing, M. Thomas, S. Ulanoff

**EXCUSED:** J. Dennis, N. McQueen

**ABSENT:**

1. Call to Order  
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements  
H. Riggio announced: This afternoon is the last day to submit anything to Senate. We should consider turning in the Attendance and Recruitment Policies.
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (M. Hayes) to approve the agenda.
5. Approval of Minutes from 10-21-19  
It was m/s/p (K. Franklin) to approve the minutes.
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 and Student Input in Academic Personnel Process is a 2nd reading.
8. Attendance Policy (FPC 19-2.2)  
Discussion was held. It was m/s/p (S. Ulanoff) to resubmit ahead of the minutes.
9. Recruitment of Faculty (FPC 19-5)  
Discussion was held. It was m/s/p (S. Ulanoff) to send ahead of the minutes.
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 2:52 p.m.