



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 16, 2020

PRESENT: A. Avramchuk, J. Dennis, K. Franklin, J. Guo, B. Hardacre de Cerqueira, M. Hayes, M. McLendon, N. McQueen, H. Riggio, O. Rodriguez, K. Taing

EXCUSED: M. Fryling

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
H. Riggio announced: university wide issue 4990 ability to sign up for those units. Dean's offices are tending not to approve those. Writing an email to ASI president Chavez and student senators. One issue is (sent an email last week) one college dean said there are inequities, their answer to that is to not give it to anybody. The only inequity is taking it away from students. Second thing that is going around is it is an inequity to take it away from them and the students have filed action lawsuit. Our students have the right to it.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (K. Franklin) to approve the agenda.
5. Approval of Minutes from 11-9-20
It was m/s/p (B. Hardacre) to approve the minutes as amended to change the question A. Avramchuk asked to the question that was emailed, and to add "students to go back to the classroom" to the announcement from M. McLendon.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Proposed modification for Evaluation of Permanent Instructional Faculty is a 2nd reading item.
8. Suspension of Student Evaluations for AY 2020-2021 (FPC 20-4)
Discussion was held.
9. Student Opinion Survey on Instruction (FPC 20-8)
Discussion was held.
10. Evaluation of Permanent Instructional Faculty (FPC 20-2)
Discussion was held.
11. LMS Course Access in Emergencies (from Airs) (FPC 20-6)
Discussion was held.
12. Shared Governance Issues (FPC 20-5)
No discussion was held.
13. Peer Observation of Instruction (FPC 20-3)
No discussion was held.
14. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
No discussion was held.
15. Personnel Committees (FPC 19-6)
No discussion was held.
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
17. Intellectual Property (FPC 19-4)
No discussion was held.

18. Adjournment

It was m/s/p (H. Riggio) to adjourn at 2:58 p.m.