



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 30, 2020

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

EXCUSED: A. Avramchuk

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
M. McLendon announced: The state budget currently has a 26 billion dollar surplus. All budget cuts at CSULA should be discussed in this context.
H. Riggio replied: Can you write up a short paragraph regarding the state budget to be read at the next Academic Senate meeting?
N. McQueen replied: We are supposed to hear something in January.
3. Intent to Raise Questions
K. Taing asked: Any update on undergraduate 4990?
H. Riggio responded: In NSS they were told not to accept applications. On top of that the dean's office were told to not offer 4990 and to not open the sections. For fall they were also limited. They will not let the students register for those units. Another thing that is happening in NSS is random audits to account for banked S-factor. Also something new is a new policy that is being sent around mainly to chairs.
4. Approval of Agenda
No discussion was held.
5. Approval of Minutes from 11-16-20
No discussion was held.
6. Report from Executive Committee Liaison
No discussion was held.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
No discussion was held.
8. 4990 (Directed Undergraduate Research, Activity) (FPC 20-9)
Discussion was held.
9. LMS Course Access in Emergencies (from Airs) (FPC 20-6)
No discussion was held.
10. Shared Governance Issues (FPC 20-5)
No discussion was held.
11. Peer Observation of Instruction (FPC 20-3)
No discussion was held.
12. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
No discussion was held.
13. Personnel Committees (FPC 19-6)
No discussion was held.
14. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
15. Intellectual Property (FPC 19-4)
No discussion was held.
16. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:55 p.m.