



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: December 7, 2020

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

EXCUSED: B. Hardacre de Cerqueira

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
McLendon announced: I heard a rumor that the A&L dean wishes to fire the part timers and hire TA students.
N. McQueen responded: Fire? I don't think so but TAs have priority over lecturers. I have not heard anything about firing lecturers and hiring TAs.
3. Intent to Raise Questions
A. Avramchuk asked: We asked this question of Nancy before, but for winter, are colleges allowed to substitutes FT faculty with lecturers because they're cheaper?
N. McQueen responded: There is no ranking for winter intercession. It is not state side it is PaGE.
K. Taing asked: Did we finish deciding what we were going to do with the student evaluations?
H. Riggio responded: The Provost rejected the idea of not including the student evaluations.
4. Approval of Agenda
It was m/s/p (K. Franklin) to approve the agenda.
5. Approval of Minutes from 11-16-20 and 11-30-20
It was m/s/p (K. Taing) to approve the minutes of 11-16-20 as amended to change announcements for Riggio.
It was m/s/p (K. Taing) to approve the minutes of 11-30-20.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Modification to Evaluation of Permanent instructional Faculty is a 2nd reading item.
8. Emergency Extension of Tenure Timelines (FPC 20-11)
Discussion was held. It was m/s/p (A. Avramchuk) for H Riggio to write a memo to send to Senate.
9. EPC Policy on Final Exam Schedules: Memo (FPC 20-12)
Discussion was held. H. Riggio will write a memo.
10. Evaluating Faculty during the Pandemic (FPC 20-10)
Discussion was held. H. Riggio will write a memo.
11. LMS Course Access in Emergencies (from Airs) (FPC 20-6)
Discussion was held.
12. 4990 (Directed Undergraduate Research, Activity) (FPC 20-9)
No discussion was held.
13. Shared Governance Issues (FPC 20-5)
No discussion was held.
14. Peer Observation of Instruction (FPC 20-3)
No discussion was held.
15. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
No discussion was held.
16. Personnel Committees (FPC 19-6)
No discussion was held.

17. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
18. Intellectual Property (FPC 19-4)
No discussion was held.
19. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:57 p.m.