



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 1, 2021

PRESENT: A. Avramchuk, 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:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
H. Riggio announced: In the meeting with the President, it was announced that we got more money than we thought. We lost \$300 million last year. The Cal State La budget was restored by 1/3. We will have \$16-17 million of reserved if everything goes as predicted. We also received \$62 million from the federal government just to Cal State La. No tuition increases and no furloughs next year.
O. Rodriguez announced: CFA town hall next Monday after FPC meeting.
3. Intent to Raise Questions
J. Guo asked: Are faculty members forced to come to campus in fall?
H. Riggio and N. McQueen responded: No. I'm sure there will be options.
M. Fryling asked: Some faculty don't want to come back. Some faculty may want to teach online for good. People have become accustomed to not coming. I don't know if it will be easy to get them to come back.
N. McQueen responded: This University has not done well in defining what online instruction is. Idk if faculty will be able to do remote instruction but they can do online teaching.
M. McLendon added: I do not believe it is appropriate for faculty to teach online because they do not wish to commute to campus or have become used to teaching from home. Decisions about delivery format should only be made for pedagogical reasons.
J. Dennis mentioned: We should have EPC come with a policy of a combined synchronous and asynchronous class.
H. Riggio responded: I can draft a memo to EPC. I'll work on a draft memo.
4. Approval of Agenda
It was m/s/p (B. Hardacre) to approve the agenda as amended to add #12 faculty teaching records.
5. Approval of Minutes
It was m/s/p (B. Hardacre) to approve the minutes of 12-7-20.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. EPC Policy on Final Exam Schedules: Memo (FPC 20-12)
Discussion was held. It was m/s/p (B. Hardacre) to send to EPC.
9. Evaluating Faculty during the Pandemic (FPC 20-10)
Discussion was held.
10. LMS Course Access in Emergencies (from Airs) (FPC 20-6)
Discussion was held.
11. 4990 (Directed Undergraduate Research, Activity) (FPC 20-9)
Discussion was held.
12. Faculty Teaching Records (FPC 20-13)
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 2:56 p.m.