



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 8, 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

EXCUSED: K. Taing

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:54 p.m.
2. Announcements
O. Rodriguez announced: There is a CFA meeting after our meeting.
3. Intent to Raise Questions
A. Avramchuk asked: During the reviews, are we allowed to ask them for more evidence or to clarify?
N. McQueen responded: There is no policy that says you should or shouldn't. It becomes problematic if you go back and forth on that. You should only evaluate them on what they submitted.
H. Riggio responded: If you ask faculty, I think that it can be misused.
K. Franklin asked: I have a question on Interfolio and periodic evaluations. When I uploaded the PAR, there was only space for one file.
N. McQueen responded: That's how Michael set it up. I'm going to have Violet modify the template to put supporting document as optional.
4. Approval of Agenda
It was m/s/p (K. Franklin) to approve the agenda.
5. Approval of Minutes
It was m/s/p (O. Rodriguez) to approve the minutes of 2-1-21 as amended to include "Some faculty" in M. Fryling's intent to raise question.
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.
9. 4990 (Directed Undergraduate Research, Activity) (FPC 20-9)
Discussion was held.
10. Faculty Teaching Records (FPC 20-13)
Discussion was held.
11. Evaluating Faculty during the Pandemic (FPC 20-10)
No 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.