



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 15, 2021

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

EXCUSED:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:44 p.m.
2. Announcements
H. Riggio announced: M. Fryling has taken on a new position as associate dean of CCOE and won't be able to sit on FPC anymore.
N. McQueen announced: Next week will be my last week here. Dianne Fazzi will take my place. We are overlapping to help her transition.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (K. Franklin) to approve the agenda as amended to take off Peer Observation of Instruction, and add Evaluation of Permanent Instructional faculty as the new #10.
5. Approval of Minutes
It was m/s/p (A. Avramchuk) to approve the minutes of 2-8-21.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Records of Faculty Teaching and Supervision (FPC 20-13)
Discussion was held. It was m/s/p (M. McLendon) to send to Executive Committee ahead of the minutes.
9. Shared Governance Issues (FPC 20-5)
Discussion was held.
10. Evaluation of Permanent Instructional Faculty (FPC 20-14)
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.