



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 22, 2021

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

EXCUSED:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:49 p.m.
2. Announcements
O. Rodriguez announced: CFA is having a Women's and Gender Non-Conforming (GNC) Faculty caucus tonight from 6-7:30p.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (O. Rodriguez) to approve the agenda as amended to move down chair governance issue as #14 after evaluation of permanent instructional faculty.
5. Approval of Minutes
It was m/s/p (K. Franklin) to approve the minutes of 2-15-21.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Faculty Teaching Records (FPC 20-13)
Discussion was held.
9. Resolution of Fair Workload (FPC 20-15)
Discussion was held.
10. Personnel Accomplishments Report (FPC 20-16)
Discussion was held. It was m/s/p (A. Avramchuk) to send to Exec Committee ahead of the minutes.
11. Direction of Graduate Theses and Projects (FPC 20-17)
Discussion was held. It was m/s/p (A. Avramchuk) to send to Exec Committee ahead of the minutes.
12. Evaluation of Permanent Instructional Faculty (FPC 20-14)
Discussion was held.
13. Shared Governance Issues (FPC 20-5)
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 2:55 p.m.