



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** March 1, 2021

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

**EXCUSED:** A. Avramchuk

**ABSENT:**

1. Call to Order  
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements  
H. Riggio announced: Student Research Symposium is next Friday the 12<sup>th</sup>.
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (K. Franklin/J. Dennis) to approve the agenda as amended to switch #11 and #12.
5. Approval of Minutes  
It was m/s/p (M. McLendon/J. Dennis) to approve the minutes of 2-22-21.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Personnel Accomplishments Report, Direction of Graduate Theses and Projects, and Faculty Teaching Records are 1<sup>st</sup> reading items.
8. Faculty Teaching Records (FPC 20-13)  
Update was given.
9. Personnel Accomplishments Report (FPC 20-16)  
Update was given.
10. Direction of Graduate Theses and Projects (FPC 20-17)  
Update was given.
11. Evaluation of Permanent Instructional Faculty (FPC 20-14)  
Discussion was held. It was m/s/p (O. Rodriguez/K Franklin) to table it.
12. Resolution of Fair Workload (FPC 20-15)  
Discussion was held. It was m/s/p (M. McLendon/K.Taing) to create a resolution.
13. Shared Governance Issues (FPC 20-5)  
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.