



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 8, 2021

PRESENT: A. Avramchuk, 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:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
H. Riggio announced: The Student Research Symposium is this Friday the 12th.
O. Rodriguez announced: I am nominated for Academic Senate. I would appreciate it if you can vote for me.
H. Riggio responded: I don't think we can vote for you unless you are in our college.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (K. Franklin/B. Hardacre) to approve the agenda.
5. Approval of Minutes
It was m/s/p (A. Avramchuk/M. McLendon) to approve the minutes of 3-1-21.
6. Report from Executive Committee Liaison
No meeting last week.
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 1st reading items.
8. Resolution of Fair Workload (FPC 20-15)
Discussion was held. It was m/s/p (K. Taing/M. McLendon) to send to Executive committee. It was m/s/p (K. Franklin/M. McLendon) to send ahead of the minutes.
9. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
Discussion was held.
10. Shared Governance Issues (FPC 20-5)
No discussion was held.
11. Personnel Committees (FPC 19-6)
No discussion was held.
12. Evaluation of Permanent Instructional Faculty (FPC 20-14)
No discussion was held.
13. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
14. Intellectual Property (FPC 19-4)
No discussion was held.
15. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:54 p.m.