



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** September 14, 2020

**PRESENT:** A. Avramchuk, J. Dennis, K. Franklin, M. Fryling, J. Guo, B. Hardacre de Cerqueira, M. Hayes, N. McQueen, M. McLendon, H. Riggio, K. Taing

**EXCUSED:**

**ABSENT:**

1. Call to Order  
H. Riggio called the meeting to order at 1:42 p.m.
2. Introductions
3. Announcements  
H. Riggio announced: The Chancellor has decided that CSUs will be virtual for Spring 2021.
4. Intent to Raise Questions  
None
5. Approval of Agenda  
It was m/s/p (J. Dennis) to approve the agenda.
6. Approval of Minutes from 8-31-20  
It was m/s/p (M. McLendon) to approve the minutes.
7. Report from Executive Committee Liaison  
H. Riggio reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Evaluation of Permanent Instructional Faculty, Student Input in Academic Personnel Processes, and Peer Observations of Instruction are all 2<sup>nd</sup> reading items.
9. Evaluation of Permanent Instructional Faculty (FPC 20-2)  
Discussion was held.
10. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)  
Discussion was held.
11. Personnel Committees (FPC 19-6)  
No discussion was held.
12. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No discussion was held.
13. Intellectual Property (FPC 19-4)  
No discussion was held.
14. Adjournment  
It was m/s/p (H. Riggio) to adjourn at 2:59 p.m.