



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 22, 2021

PRESENT: A. Avramchuk, J. Dennis, D. Fazzi, K. Franklin, J. Guo, M. Hayes, L. Li, M. McLendon, H. Riggio, O. Rodriguez, K. Taing

EXCUSED: B. Hardacre de Cerqueira

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
H. Riggio announced: No meeting next week for Spring break.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (K. Taing/M. McLendon) to approve the agenda.
5. Approval of Minutes
It was m/s/p (K. Franklin/ M. McLendon) to approve the minutes of 3-15-21.
6. Report from Executive Committee Liaison
No report. H. Riggio attended state senate meeting.
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 2nd reading items.
8. Resolution of Fair Workload (FPC 20-15)
Update was given.
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.