



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 19, 2021

PRESENT: A. Avramchuk, J. Dennis, D. Fazzi, K. Franklin, J. Guo, B. Hardacre de Cerqueira, M. Hayes, L. Li, M. McLendon, O. Rodriguez, H. Riggio, 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: Dr. Dennis was elected to FPC for three more years.
H. Riggio also announced: I have a concern for FPC that was brought to me by two faculty people in their college. There is a policy violation on recruitment. In a department there is a faculty person who they are trying to get a spousal hire, but the issue is that the leadership in the college want to change the hiring plan (hiring description) to fit to this spouse. I told them to go to Dianne or their Dean. I will refer these faculty to Faculty Affairs.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (A. Avramchuk/ O. Rodriguez) to approve the agenda.
5. Approval of Minutes
It was m/s/p (K. Taing/ M. McLendon) to approve the minutes of 4-12-21.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Resolution of Fair workload is a 1st reading item. 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 2:57 p.m.