



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 26, 2021

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

EXCUSED: L. Li

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
None
3. Intent to Raise Questions
A. Avramchuk: I have a question about elections of chairs. There is a policy that says that chairs should be full professors. 1. If we have enough full professors, do we have to put associate professors on the ballot? Is it also the case that since elections are in the spring, it is to accommodate associates who will become full? 2. Can an associate professor opt out of being on the ballot?
H. Riggio responded: There can be exceptions if it is approved.
D. Fazzi responded: The policy on the handbook paragraph that proceeded that, says all tenured faculty should be on the ballot. The ballot should have all tenured faculty on the ballot and it is up to the committee to decide if they have enough full professors. 2. The ballot shall include all the names of tenured faculty in the department.
4. Approval of Agenda
It was m/s/p (A. Avramchuk/K. Franklin) to approve the agenda.
5. Approval of Minutes
It was m/s/p (K. Taing/M. McLendon) to approve the minutes of 4-19-21.
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, and Resolution of Fair workload are 2nd reading items.
8. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
Discussion was held.
9. Shared Governance Issues (FPC 20-5)
No discussion was held.
10. Personnel Committees (FPC 19-6)
No discussion was held.
11. Evaluation of Permanent Instructional Faculty (FPC 20-14)
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 2:40 p.m.