



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 3, 2021

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

EXCUSED:

ABSENT: J. Guo

1. Call to Order
H. Riggio called the meeting to order at 1:44 p.m.
2. Announcements
D. Fazzi announced: We need to look at the sabbatical processes.
H. Riggio responded: We will add it to the agenda after Evaluation of Permanent Instructional faculty.
H. Riggio announced: There are a couple of deans that are leaving, Dean Scott-Johnson and Dean Essig. We still have an interim Provost. We are losing our CFO, Lisa Chavez, too and Nancy Wada-McKee.
O. Rodriguez announced: I will be on senate next year.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (K. Taing/O. Rodriguez) to approve the agenda.
5. Approval of Minutes
It was m/s/p (O. Rodriguez/M. McLendon) to approve the minutes of 4-26-21.
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. It was m/s/p (K. Taing/K. Hayes) to send memo with draft to EPC.
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. Sabbatical and Difference in Pay Leave (FPC 20-18)
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 2:35 p.m.