



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 21, 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 1:43 p.m.
2. Announcements
H. Riggio announced: Resolution passed by state wide senate for suspension of peer observations and student evaluations this year. I found that there is a loop in the contract article 15 for student evaluations. Campus presidents may approve student evaluations in classes based on the recommendation of appropriate committees. I suggest that we write another memo to suspend peer observations when we are in virtual instruction. Peer observations, of course, are not in the contract.
H Riggio also announced: There are issues happening on campus surrounding shared governance. It is happening in NSS. CSU admins violate your rights first and will continue to do so until you do something. We need to be vigilant about what is happening on our campus. Policies are being presented to chairs as rules to follow right now and also somehow coming out of the chancellor's office. I don't know that to be true. They policies are not coming from the committees. They are coming from the dean's office. That is why we have committees. That is our job. I find this to be extremely troubling, I will bring this to exec this week.
H. Riggio also announced: It has been announced that there is a permanent cut to the CSUs of about 10% from general fund.
McQueen responded: The 10% cut will not be cut from Academic Affairs this year.
H. Riggio announced: They will be announcing the new chancellor on Wednesday morning when the CSU Board of Trustees meet.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (J. Dennis) to approve the agenda as amended to add suspension of student evaluations as #8, evaluations of permanent faculty as #9, and move lecturer reviews as #10.
5. Approval of Minutes from 9-14-20
It was m/s/p (B. Hardacre) to approve the minutes.
6. Report from Executive Committee Liaison
H. Riggio was attending state wide senate.
7. 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 2nd reading items.
8. Suspension of Student Evaluations for AY 2020-2021 (FPC 20-4)
Discussion was held. It was m/s/p (M. Fryling/ B. Hardacre) to write a memo to make student evaluations optional.
9. Evaluation of Permanent Instructional Faculty (FPC 20-2)
Discussion was held.
10. Lecturer Reviews (FPC 20-3)
No discussion was held.
11. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
No discussion was held.
12. Personnel Committees (FPC 19-6)
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.