



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** September 28, 2020

**PRESENT:** A. Avramchuk, K. Franklin, M. Fryling, J. Guo, B. Hardacre de Cerqueira, M. Hayes, N. McQueen, M. McLendon, H. Riggio, K. Taing

**EXCUSED:** J. Dennis

**ABSENT:**

1. Call to Order  
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements  
None
3. Intent to Raise Questions  
A. Avramchuk asked: How does Interfolio distinguish between the documents that belong in the permanent file (e.g., a signed letter sent to the Dean for inclusion in PAF) and all the rest of "brag" supporting documents that faculty can submit and remove themselves? N. McQueen responded: Dean Assistants keep the files. Violet downloads previous reviews if you were on Interfolio. In terms of student letters, those should be uploaded. We will have to change the template to add a section for signed letters.
4. Approval of Agenda  
It was m/s/p (K. Franklin) to approve the agenda as amended to delete duplicate of #14.
5. Approval of Minutes from 9-21-20  
It was m/s/p (M. Hayes) to approve the minutes as amended.
6. Report from Executive Committee Liaison  
H. Riggio reported.
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 2<sup>nd</sup> reading items.
8. Student Input in Academic Personnel Processes  
Discussion was held. It was m/s/p (B. Hardacre) to send amendments to Senate.
9. Suspension of Student Evaluations for AY 2020-2021 (FPC 20-4)  
Discussion was held.
10. Evaluation of Permanent Instructional Faculty (FPC 20-2)  
Discussion was held.
11. Lecturer Reviews (FPC 20-3)  
No discussion was held.
12. Shared Governance Issues (FPC 20-5)  
No discussion was held.
13. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)  
No discussion was held.
14. Personnel Committees (FPC 19-6)  
No discussion was held.
15. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No discussion was held.
16. Intellectual Property (FPC 19-4)  
No discussion was held.
17. Adjournment  
It was m/s/p (H. Riggio) to adjourn at 2:55 p.m.