



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 5, 2020

**PRESENT:** A. Avramchuk, J. Dennis, K. Franklin, M. Fryling, J. Guo, B. Hardacre de Cerqueira, M. Hayes, N. McQueen, M. McLendon, H. Riggio, O. Rodriguez, 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: About a week ago the Provost mentioned to Exec Committee that Academic Affairs will cut reassigned units. Article 20, workload in contract, states that if anybody is receiving reassigned time from last year or previous years, that is an undue change and that is a grievance.
3. Intent to Raise Questions  
J. Dennis asked: The policy says that you only have to put 50% of classes for student opinion surveys.  
H. Riggio responded: You have to be tenured, if teaching less than 4 classes you have to have all of them done.  
N. McQueen responded: Chairs are asked which courses are selected and that is what is sent to the folks that administer the SOS. You don't select which ones, only a minimum of 50% of your courses have to be administered. The department can choose which ones will be done. I'll check and get back to you.
4. Approval of Agenda  
It was m/s/p (K. Franklin) to approve the agenda.
5. Approval of Minutes from 9-28-20  
It was m/s/p (M. McLendon) to approve the minutes.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Proposed modification for Evaluation of Permanent Instructional Faculty is a 1<sup>st</sup> reading item. Proposed modification for Student Input in Academic Personnel Processes, Peer Observations of Instruction, and Student Evaluations for 2020-2021 AY are all 2<sup>nd</sup> reading items.
8. Student Input in Academic Personnel Processes  
Discussion was held.
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. It was m/s/p (K. Taing) to send memo to Senate.
11. LMS Course Access in Emergencies (from Airt) (FPC 20-6)  
Discussion was held.
12. Lecturer Reviews (FPC 20-3)  
Discussion was held.
13. Shared Governance Issues (FPC 20-5)  
No discussion was held.
14. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)  
No discussion was held.
15. Personnel Committees (FPC 19-6)  
No discussion was held.
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No discussion was held.

17. Intellectual Property (FPC 19-4)

No discussion was held.

18. Adjournment

It was m/s/p (H. Riggio) to adjourn at 2:55 p.m.