



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 12, 2020

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

EXCUSED: J. Dennis

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
H. Riggio announced: FA of the state subcommittee talked about that statewide passed a resolution about peer observations and student evaluations. Some campuses are not suspending anything, everything is the same just an asterisk next to the file. Our recommendation to suspend student evaluations is coming up on Tuesday. They also talked about reassigned units, a resolution on workload, and various issues on shared governance, etc..
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (K. Franklin) to approve the agenda as amended to add impact of budget cuts on NSS lecturers as #11.
5. Approval of Minutes from 10-5-20
It was m/s/p (M. McLendon) 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
Proposed modification for Evaluation of Permanent Instructional Faculty is a 1st reading item. Proposed modification for Student Input in Academic Personnel Processes, Peer Observations of Instruction, and Student Evaluations for 2020-2021 AY are all 2nd 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.
11. NSS Lecturers (FPC 20-7)
Discussion was held.
12. LMS Course Access in Emergencies (from Airs) (FPC 20-6)
Discussion was held.
13. Peer Observation of Instruction (FPC 20-3)
No discussion was held.
14. Shared Governance Issues (FPC 20-5)
No discussion was held.
15. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
No discussion was held.
16. Personnel Committees (FPC 19-6)
No discussion was held.
17. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.

18. Intellectual Property (FPC 19-4)

No discussion was held.

19. Adjournment

It was m/s/p (H. Riggio) to adjourn at 2:52 p.m.