



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 19, 2020

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

EXCUSED:

ABSENT: B. Hardacre de Cerqueira

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
H. Riggio announced: Group of senators NSS (a caucus) are writing a memo to exec committee to request that there are town halls this semester. Nobody is meeting with FiPC this semester. Provost is meeting with FiPC until February.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (M. McLendon) to approve the agenda.
5. Approval of Minutes from 10-12-20
It was m/s/p (K. Franklin) 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, and Proposed modification for Peer Observations of Instruction are 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. LMS Course Access in Emergencies (from Airs) (FPC 20-6)
Discussion was held. It was m/s/p (M. McLendon) to send the memo to AIRS.
12. Shared Governance Issues (FPC 20-5)
Discussion was held.
13. Peer Observation of Instruction (FPC 20-3)
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 2:50 p.m.