



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 26, 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

**EXCUSED:** K. Taing

**ABSENT:**

1. Call to Order  
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements  
N. McQueen announced: There was a systemwide AVP meeting on Thursday and Friday. I was told that all of the provost agreed they are not going to agree not to have all the student opinion surveys counted.  
H Riggio announced: I got an email that RTP from last year was suspended. I have to redo my file.  
N. McQueen responded: All you need is a CV and PAR. This was an agreement with the union. It went out last year.
3. Intent to Raise Questions  
A. Avramchuk asked: I saw an email today to everybody from HR about the early exit program. Is that early exit pertaining to faculty as well?  
H. Riggio and N. McQueen responded: Yes  
N. McQueen responded: This is to try to prevent furloughs. This is not just for faculty, but if you do this you cannot FERP.
4. Approval of Agenda  
It was m/s/p (K. Franklin) to approve the agenda as amended to add student opinion survey as #9.
5. Approval of Minutes from 10-19-20  
It was m/s/p (J. Dennis) to approve the minutes as amended to correct the word FIPSY to FiPC.
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 2<sup>nd</sup> reading items.
8. Suspension of Student Evaluations for AY 2020-2021 (FPC 20-4)  
Discussion was held.
9. Student Opinion Survey on Instruction (FPC 20-8)  
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.
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 2:56 p.m.