



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: August 30, 2021

PRESENT: A. Avramchuk, J. Dennis, D. Fazzi, B. Hardacre de Cerqueira, M. McLendon, E. Porter, O. Rodriguez, H. Riggio, M. Thomas

EXCUSED:

ABSENT: A. Bakeer Abdul Jabaar, M. Hernandez, K. Taing

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
D. Fazzi announced: The office of Faculty affairs is searching for a director of Faculty Affairs and Operations, a confidential analyst, and a director of Faculty Development & Support. If you know any good people at analyst or faculty level, please direct them to the HR website.
H. Riggio asked: How long is it going to be open for?
D. Fazzi responded: It is open until filled.
A. Avramchuk asked: Are they open and are you accepting applications?
D. Fazzi responded: Yes
H. Riggio announced: Cal State LA has a Covid hotline. It is 323-343-3385.
3. Intent to Raise Questions
NONE
4. Approval of Agenda
It was m/s/p (M. McLendon/E. Porter) to approve the agenda as amended to add new #9 temporary suspension of peer observation of instruction, and a new #10 extension of WSCUC recognition of remote synchronous teaching.
5. Approval of Minutes
It was m/s/p (J. Dennis/A. Avramchuk) to approve the minutes of 5-10-21.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Modification of Peer Observation of Instruction is a 1st reading item.
8. Peer Observation of Instruction
Update was given and form was modified. It was m/s/p (E. Porter/A. Avramchuk) to send modified form to Faculty Affairs.
9. Temporary Suspension of Peer Observation of Instruction (FPC 21-4)
Discussion was held. It was m/s/p (O. Rodriguez/J. Dennis) to send memo to suspend peer observations ahead of the minutes.
10. Extension of WSCUC Recognition of Remote Synchronous Teaching (FPC 21-5)
Discussion was held. It was m/s/p (Avramchuk/ O. Rodriguez) to send memo.
11. Evaluation of Permanent Instructional Faculty (FPC 20-14)
No discussion was held.
12. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
No discussion was held.
13. SETU (Standard Equivalent Teaching Units) for full-time faculty (FPC 21-2)
No discussion was held.
14. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
No discussion was held.
15. Sabbatical and Difference in Pay Leave (FPC 20-18)
No discussion was held.
16. Shared Governance Issues (FPC 20-5)
No discussion was held.

17. Personnel Committees (FPC 19-6)
No discussion was held.
18. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
19. Intellectual Property (FPC 19-4)
No discussion was held.
20. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:58 p.m.