



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** November 8, 2021

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

**EXCUSED:**

**ABSENT:** A. Bakeer Abdul Jabaar,

1. Call to Order  
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements  
D. Fazzi shared an overview of the timeline for request to WSCUC for permission to use remote instruction during Spring 2022. She noted that the request was made to WSCUC to ensure contingency planning options at Cal State LA. D. Fazzi reported that Dr. Brown submitted the reauthorization form to WSCUC on October 12, 2021.
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (E. Porter/M. McLendon) to approve the agenda.
5. Approval of Minutes  
It was m/s/p (B. Hardacre/J. Dennis) to approve the minutes of 11-1-21.
6. Report from Executive Committee Liaison  
H. Riggio attended the statewide senate.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None
8. Direction of Graduate Theses and Projects (FPC 21-9)  
Discussion was held. It was m/s/p (J. Dennis/E. Porter) to send a memo to Executive Cmte.
9. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)  
Discussion was held.
10. Procedures for Letters of Reprimand (FPC 21-10)  
No discussion was held.
11. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)  
No discussion was held.
12. Sabbatical and Difference in Pay Leave (FPC 20-18)  
No Discussion was held.
13. Shared Governance Issues (FPC 20-5)  
No discussion was held.
14. Personnel Committees (FPC 19-6)  
No discussion was held.
15. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No discussion was held.
16. Intellectual Property (FPC 19-4)  
No discussion was held.
17. Adjournment  
It was m/s/p (H. Riggio) to adjourn at 2:58 p.m.