



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 15, 2021

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

EXCUSED:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
H. Riggio announced: There is no meeting next week, due to Thanksgiving break. Thereafter, there are only two more meetings. Hassan Walukonde is the new ASI representative.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (A. Avramchuk/E. Porter) to approve the agenda.
5. Approval of Minutes
It was m/s/p (E. Porter/S. Keslacy) to approve the minutes of 11-8-21 as amended to add to #2 Announcements "Dr. Brown submitted a request for extension on October 12", and to change #8 Direction of Graduate Theses and Projects to "item was discussed and the committee approved to send a memo to Exec Committee".
6. Report from Executive Committee Liaison
H. Riggio reported.
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 (E. Porter/J. Dennis) to send to Exec. It was m/s/p (A. Avramchuk/E. Porter) to send ahead of the minutes.
9. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
Discussion was held. It was m/s/p (J. Dennis/ M. McLendon) to send to Exec. It was m/s/p (J. Dennis/S. Keslacy) to send ahead of the minutes.
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 2:56 p.m.