



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** December 6, 2021

**PRESENT:** J. Dennis, S. Keslacy, M. McLendon, H. Riggio, M. Thomas,

**EXCUSED:** A. Bakeer Abdul Jabaar, A. Avramchuk, D. Fazzi, B. Hardacre de Cerqueira, L. Terrones, E. Porter, H. Walukonde

**ABSENT:** O. Rodriguez,

1. Call to Order  
H. Riggio called the meeting to order at 1:44 p.m.
2. Announcements  
H. Riggio announced: CFA did not accept the counter. CFA is asking for 3% last year, 4% this year, and 4% next year. If the CSU doesn't accept it then we will be moving to fact finding starting in January.
3. Intent to Raise Questions  
None
4. Approval of Agenda  
No quorum
5. Approval of Minutes  
No quorum
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Direction of Graduate Theses, and Projects and Disciplinary Action Procedures for Academic Personnel are both 1<sup>st</sup> reading items.
8. ARTP modification from Department of Television-Film Studies  
Reviewed document.
9. Procedures for Letters of Reprimand (FPC 21-10)  
No quorum
10. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)  
No quorum
11. Sabbatical and Difference in Pay Leave (FPC 20-18)  
No quorum
12. Shared Governance Issues (FPC 20-5)  
No quorum
13. Personnel Committees (FPC 19-6)  
No quorum
14. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No quorum
15. Intellectual Property (FPC 19-4)  
No quorum
16. Adjournment  
It was m/s/p (H. Riggio) to adjourn at 2:07 p.m.