



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 21, 2022

PRESENT: A. Avramchuk, M. Cuzovic-Severn, J. Dennis, D. Fazzi, B. Hardacre de Cerqueira, S. Keslacy, E. Porter, A. Ratcliff, H. Riggio, L. Terrones, M. Thomas

EXCUSED: M. McLendon,

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
H. Riggio announced: CSU Chancellor Castro has resigned. Interim Chancellor is in place. Avramchuk asked to keep Ukraine in mind.
3. Intent to Raise Questions
Avramchuk revisited the extension of deadline for lecturers who are not on duty in Spring and have not submitted their files or alternatively asks for a note from the provost regarding to be placed in the file to ask for consideration when reviewing the file. Discussion ensued.
4. Approval of Agenda
It was m/s/p (E. Porter/B. Hardacre) to approve the agenda.
5. Approval of Minutes
It was m/s/p (E. Porter/J. Dennis) to approve the minutes of 2-14-22.
6. Report from Executive Committee Liaison
Exec did not meet
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 2nd reading items.
8. CCOE consultation regarding their charter status (FPC 21-13)
Update was given.
9. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
Discussion was held.
10. Evaluation of Permanent Instructional Faculty (FPC 21-12)
No discussion was held.
11. The Student Opinion Survey on Instruction (FPC 21-11)
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 2:57 p.m.