



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 13, 2021

PRESENT: A. Avramchuk, A. Bakeer Abdul Jabaar, J. Dennis, M. McLendon, E. Porter, H. Riggio, M. Thomas

EXCUSED: D. Fazzi, B. Hardacre de Cerqueira,

ABSENT: M. Hernandez, O. Rodriguez, K. Taing

1. Call to Order
H. Riggio called the meeting to order at 1:43 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (J. Dennis/E. Porter) to approve the agenda as amended to move #10 Department/Division Chair to #11, #11 SETU to #10.
5. Approval of Minutes
It was m/s/p (A. Avramchuk/ J. Dennis) to approve the minutes of 8-30-21 as amended to add language that the peer observation form was modified.
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 2nd reading item.
8. Peer Observation of Instruction
Update was given.
9. Evaluation of Permanent Instructional Faculty (FPC 20-14)
Discussion was held. It was m/s/p (E. Porter A. Avramchuk) to approve the modification. It was m/s/p (A. Avramchuk/E. Porter) to send ahead of the minutes.
10. SETU (Standard Equivalent Teaching Units) for full-time faculty (FPC 21-2)
Discussion was held.
11. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
No discussion was held.
12. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
No discussion was held.
13. Sabbatical and Difference in Pay Leave (FPC 20-18)
No discussion was held.
14. Shared Governance Issues (FPC 20-5)
No discussion was held.
15. Personnel Committees (FPC 19-6)
No discussion was held.
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
17. Intellectual Property (FPC 19-4)
No discussion was held.
18. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:58 p.m.