



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 20, 2021

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

EXCUSED:

ABSENT: M. Hernandez, K. Taing, M. Thomas,

1. Call to Order
H. Riggio called the meeting to order at 1:44 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (E. Porter/J. Dennis) to approve the agenda as amended to change the title of #10 to Workload for Permanent Instructional Faculty, move up #12 Disciplinary action procedures for Academic Personnel to #11, and to add memo to Provost on Flexibility of Instructional modes in Spring 2022 as the new #10.
5. Approval of Minutes
It was m/s/p (E. Porter/J. Dennis) to approve the minutes of 9-13-21 as amended.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Peer Observation of Instruction
Update was given.
9. Evaluation of Permanent Instructional Faculty (FPC 20-14)
Update was given.
10. Memo to Provost on Flexibility of Instructional modes in Spring 2022 (FPC 21-4)
Discussion was held. It was m/s/p (E. Porter/A. Avramchuk) to send to Provost.
11. Workload for Permanent Instructional Faculty (FPC 21-2)
Discussion was held. It was m/s/p (A. Avramchuk/E. Porter) to send to Exec ahead of the minutes.
12. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
No discussion was held.
13. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
No discussion was held.
14. Sabbatical and Difference in Pay Leave (FPC 20-18)
No discussion was held.
15. Shared Governance Issues (FPC 20-5)
No discussion was held.
16. Personnel Committees (FPC 19-6)
No discussion was held.
17. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
18. Intellectual Property (FPC 19-4)
No discussion was held.

19. Adjournment

It was m/s/p (H. Riggio) to adjourn at 3:00 p.m.