



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 27, 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, M. Thomas

EXCUSED:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
H. Riggio announced: HHS is asking us to weigh in on taking out Nutritional Science from Kinesiology.
E. Porter asked: How many new faculty do they have? How many courses do they have?
J. Dennis responded: They should send us something in writing.
H. Riggio responded: We'll send them a memo.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (J. Dennis/M. Thomas) to approve the agenda.
5. Approval of Minutes
It was m/s/p (B. Hardacre/M. McLendon) to approve the minutes of 9-20-21.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Evaluation of permanent instructional faculty, Workload for permanent instructional faculty, and Memo to Exec are all 1st reading items.
8. Memo to ASI Re: Supervision of Student Research, Creative and Scholarly Activities (FPC 21-5)
Discussion was held. FPC sent this issue back to NSS Caucus.
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)
Update was given.
11. Workload for Permanent Instructional Faculty (FPC 21-2)
Update was given.
12. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
Discussion was held.
13. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
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 2:56 p.m.