



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 4, 2021

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

EXCUSED: L. Terrones,

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
H. Riggio announced: The mandate for staff to be at 100% has been lifted by the president. They are being allowed to work at least 2-3 days.
3. Intent to Raise Questions
H. Riggio asked: On Thursday last week when Exec met we talked about policies presented to senate. What hasn't been signed is the modification of graduate thesis. Why hasn't it been signed? I'm thinking about sending a question to the president.
E. Porter asked: Has it been returned?
H. Riggio responded: Not yet
E. Porter responded: We should wait
D. Fazzi responded: I can follow up.
4. Approval of Agenda
It was m/s/p (E. Porter/A. Avramchuk) to approve the agenda.
5. Approval of Minutes
It was m/s/p (E. Porter/ A. Avramchuk) to approve the minutes of 9-27-21 as amended to add to #8 FPC sent this issue back to NSS Caucus.
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 2nd reading items.
8. Evaluation of Permanent Instructional Faculty (FPC 20-14)
Update was given.
9. Memo to Provost on Flexibility of Instructional modes in Spring 2022 (FPC 21-4)
Update was given.
10. Workload for Permanent Instructional Faculty (FPC 21-2)
Update was given.
11. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
Discussion was held. It was m/s/p (E. Porter/A. Bakeer Abdul Jabaar) as amended to send to Senate. It was m/s/p (A. Avramchuk/E. Porter) to send ahead of the minutes.
12. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
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 2:56 p.m.