



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 18, 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: S. Keslacy

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements
D. Fazzi announced: I have an update about the policy “directed thesis”. It is going to be returned with some edits, but the essential piece about the compensation is not going to be an issue.
H. Riggio announced: I wanted to share the memo I got from A&L about making WGSS a department. Their memo is a lot more detailed than Nutritional Science. Do we still want to ask them the same questions as Nutritional Science?
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (B. Hardacre/M. Thomas) to approve the agenda as amended to switch #9 and #10.
5. Approval of Minutes
It was m/s/p (E. Porter/B. Hardacre) to approve the minutes of 10-11-21 as amended to add to #8 that FPC agreed that additional information would be sought from CFA and elsewhere.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
Discussion was held.
9. Evaluation of Permanent Instructional Faculty (FPC 21-6)
No discussion was held.
10. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
Discussion was held.
11. Sabbatical and Difference in Pay Leave (FPC 20-18)
No discussion was held.
12. Shared Governance Issues (FPC 20-5)
No discussion was held.
13. Personnel Committees (FPC 19-6)
No discussion was held.
14. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
15. Intellectual Property (FPC 19-4)
No discussion was held.
16. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:53 p.m.