



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 25, 2021

PRESENT: A. Avramchuk, J. Dennis, D. Fazzi, S. Keslacy, M. McLendon, E. Porter, H. Riggio, L. Terrones,

EXCUSED: B. Hardacre de Cerqueira

ABSENT: A. Bakeer Abdul Jabaar, O. Rodriguez, M. Thomas

1. Call to Order
H. Riggio called the meeting to order at 1:40 p.m.
2. Announcements
H. Riggio announced: I went to school last weekend, and like all faculty, I have things hanging on my door. All the things on my door were taken down. Diane, can you find out if something is going on all over campus?
D. Fazzi responded: Did you check with your department? If you ask your department and they don't know, I will ask the department facilitator.
3. Intent to Raise Questions
M. McLendon said: There was an article about the rampant online cheating. We should charge EPC with this.
E. Porter responded: I would second it to send it to EPC.
D. Fazzi responded: At the academic senate a couple of meetings ago, there was an ASI solution. Somehow, we should coordinate with them.
H. Riggio responded: I will send a memo to EPC.
4. Approval of Agenda
It was m/s/p (A. Avramchuk/E. Porter) to approve the agenda as amended to add new #8 peer observations of instructions, and as a new #9 direction of graduate theses and projects.
5. Approval of Minutes
It was m/s/p (M. McLendon/E. Porter) to approve the minutes of 10-18-21 as amended to move S. Keslacy from absent to excused.
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
Discussion was held. It was m/s/p (E. Porter/M. McLendon) that it should be put into place effective January 1, 2022.
9. Direction of Graduate Theses and Projects (FPC 21-9)
Discussion was held.
10. Nutritional Science Memo (FPC 21-6)
Discussion was held. H. Riggio will send Ray DeLeon an email of congratulations. H. Riggio will send a memo indicating relevant policy in the faculty handbook in Evaluation of Permanent Instructional Faculty regarding serving on multiple RTP committees.
11. WGSS Memo (FPC 21-7)
Discussion was held.
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. Ad Hoc Advisory Committee for the Appointment of Administrators: Formal and Informal Consultation (Ch 3 of HB) (FPC 21-8)
No Discussion was held.
15. Sabbatical and Difference in Pay Leave (FPC 20-18)
No discussion was held.
16. Shared Governance Issues (FPC 20-5)
No discussion was held.

17. Personnel Committees (FPC 19-6)
No discussion was held.
18. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
19. Intellectual Property (FPC 19-4)
No discussion was held.
20. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:58 p.m.