



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 1, 2021

PRESENT: A. Avramchuk, A. Bakeer Abdul Jabaar, J. Dennis, D. Fazzi, B. Hardacre de Cerqueira, S. Keslacy, 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 1:41 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 add Sabbatical and Difference in Pay Leave back on the agenda and remove Ad Hoc Advisory Committee for the Appointment of Administrators: Formal and Informal Consultation and add Procedures for Letters of Reprimand as the new #11.
5. Approval of Minutes
It was m/s/p (E. Porter/O. Rodriguez) to approve the minutes of 10-25-21 as amended to add under Nutritional Science Memo that 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.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Direction of Graduate Theses and Projects (FPC 21-9)
Discussion was held.
9. WGSS Memo (FPC 21-7)
Discussion was held. H. Riggio will send a memo similar to the one that was sent to Nutritional Science.
10. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
Discussion was held.
11. Procedures for Letters of Reprimand (FPC 21-10)
Discussion was held.
12. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
No discussion was held.
13. Ad Hoc Advisory Committee for the Appointment of Administrators: Formal and Informal Consultation (Ch 3 of HB) (FPC 21-8)
It was m/s/p (A. Avramchuk/M. Thomas) to delete from agenda. Exec will work on this policy.
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.