



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 2, 2017

PRESENT: V. Akis, A. Avramchuk, L. Bermudez, M. Caldwell, J. Dennis, M. Eshraghi, T. Gwekwerere, W. Hess, H. Park,
H. Riggio, S. Ulanoff

EXCUSED:

ABSENT: A. Tailakh

1. Call to Order
A. Avramchuk called the meeting to order at 1:46 p.m. for S. Ulanoff.
2. Announcements
H. Riggio: There will be a save the date and RSVP email coming soon for the campus retreat that is on November 17, 2017 from 9a-3p.
A. Avramchuk: There is an email at Channel Islands for a retreat as well. Are they related?
H. Riggio responded: I don't think so but I'll check.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (H. Riggio) to approve the agenda.
5. Approval of the Minutes
It was m/s/p (L. Bermudez) to approve the minutes of 9-25-17.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Consent Agenda
None
9. Department Chair Evaluation Form (FPC 17-2.3)
A discussion was held. It was m/s/p (L. Bermudez) to approve as modified.
10. Student Opinion Survey Comments (FPC 17-4)
A discussion was held. It was m/s/p (L. Bermudez) to approve to make no changes to the practice currently in place.
11. Office Hours (FPC 17-5)
No Discussion was held.
12. Student Opinion Surveys for Online Courses (FPC 17-3)
No discussion was held.
13. Academic Freedom and Professional Ethics (FPC 11-7.1)
No Discussion was held.
14. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:58 p.m.