



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 13, 2017

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

EXCUSED:

ABSENT: W. Hess, A. Tailakh

1. Call to Order
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements
H. Riggio mentioned: The campus retreat for faculty, admin, and staff is on Friday from 9a-3p in the GE Ballrooms.
S. Ulanoff announced: We will not meet on November 20, and November 27 will be the last FPC meeting.
3. Intent to Raise Questions
H. Riggio: I got locked out of my account at home. I called ITS to unlock it and they said they could not unlock my account over the phone. Is this a new policy? I went to the Palmer Wing and they said they could unlock my account over the phone, it just depends on who you get.
S. Ulanoff responded: You have to wait 26 minutes for the system to reset. After 26 minutes it will be unlocked and you can login.
V. Akis asked: It was mentioned that FERPs are retired faculty. What rights do they have in committees?
M. Caldwell responded: They have the same rights as tenure track faculty. They have to get permission for some committees and they have to be on duty when on a committee.
4. Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda.
5. Approval of the Minutes
It was m/s/p (L. Bermudez) to approve the minutes of 11-6-17.
6. Report from Executive Committee Liaison
No Liaison report because Executive Committee did not meet last week.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
8. Consent Agenda
None
9. Peer Observations of Instructions (FPC 17-6.2)
A discussion was held.
10. Student Input in Academic Personnel Processes (FPC 17-8)
No discussion was held.
11. Student Opinion Surveys for Online Courses (FPC 17-3)
No discussion was held.
12. Academic Freedom and Professional Ethics (FPC 11-7.1)
No discussion was held.
13. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:54 p.m.