FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 26, 2018

PRESENT: A. Avramchuk, L. Bermudez, M. Caldwell, J. Dennis, H. Riggio, A. Tailakh, S. Ulanoff

EXCUSED: T. Gwekwerere, W. Hess

ABSENT: J. Garrison

1. Call to Order
   S. Ulanoff called the meeting to order at 1:47 p.m.

2. Announcements
   None

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 (H. Riggio) to approve the minutes for 2-19-18 as amended to delete line #3 from the intent to raise questions.

6. Report from Executive Committee Liaison
   H. Riggio was sick and could not attend the meeting.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Emeritus Status and Office Hours are a 2nd reading.

8. Consent Agenda
   None

9. Peer Observations of Instructions (FPC 17-6.5)
   A discussion was held.

10. Quarter Language Changes

   A. Material Changes
      i. Calendar (FPC 17-17)
         It was m/s/p (L. Bermudez) to send as consent agenda to senate ahead of the minutes.

      ii. Incompatible Activities (FPC 17-18)
         No Discussion was held

      iii. Volunteer Faculty (FPC 17-19)
         No Discussion was held

   B. Policies for Removal
      i. The Academic Year (FPC 17-20)
         No discussion was held

      ii. Teaching Assignments (FPC 17-21)
         No Discussion was held

      iii. Teaching an Extra Quarter Assignment (FPC 17-22)
         No discussion was held

      iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
         No Discussion was held

11. Student Input in Academic Personnel Processes (FPC 17-8)
    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.