



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 13, 2017

PRESENT: V. Akis, A. Avramchuk, E. Dang, A. Hernandez, P. Ivory, N. Lanning, T. Omidasalar, H. Riggio, S. Ulanoff, E. Wong-Kim

EXCUSED:

ABSENT: M. Auwal, J. Garrison

1. Call to Order
S. Ulanoff called the meeting to order at 1:42 p.m.
2. Announcements
H. Riggio mentioned that on Thursday or Friday the CSU Academic Conference met. It was attended by statewide senators and CSU presidents. There was a presentation by Diane Ravitch where she spoke about how it is not an achievement gap but rather a graduation gap. She also spoke about that in order to increase graduation rates either fund the CSU, admit only higher students, or water down degrees.
S. Ulanoff mentioned that the Ed.D. Symposium will be on Saturday from 9am-4:30pm in the University Student Union.
3. Intent to Raise Questions
A. Avramchuk asked if the English Proficiency document is in Academic Senate. H Riggio responded that it is in Executive Committee.
4. Approval of Agenda
It was m/s/p (A. Avramchuk) to approve the agenda.
5. Approval of Minutes
It was m/s/p (H. Riggio) to amend the minutes from 2-6-17 to correct #2 to the word started instead of start.
6. Report from Executive Committee Liaison
No Executive Committee meeting last week
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Faculty Archives 2nd reading, and 1st reading of English Proficiency document will be on 2-21-17
8. Consent Agenda
None
9. Modes of Instruction and Course Benchmark Enrollment
Discussion was held
10. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
No discussion
11. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion
12. Assistant and Associate Deans (FPC 11-6)
No discussion
13. Academic Freedom and Professional Ethics
No discussion
14. Adjournment
It was m/s/p (A. Avramchuk) to adjourn at 2:55 p.m.