



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 20, 2017

PRESENT: V. Akis, M. Auwal, A. Avramchuk, P. Ivory, N. Lanning, H. Riggio, S. Ulanoff, E. Wong-Kim

EXCUSED: E. Dang, A. Hernandez, T. Omidasalar,

ABSENT: J. Garrison

1. Call to Order
S. Ulanoff called the meeting to order at 1:48 p.m.
2. Announcements
H. Riggio mentioned that the Student Research Symposium will be on Friday at 9a in the Student Union
S. Ulanoff mentioned that the Ed.D. Symposium was on Saturday. There were over 100 attendees and the keynote speaker was Antonia Darder on "Educational Leadership for Social Justice under the Trump Presidency".
P. Ivory mentioned that today was the 7th floor monthly birthday celebration with a Mardi Gras theme. Special guests were M. Caldwell, playing the trumpet, and President Covino, playing the accordion.
3. Intent to Raise Questions
P. Ivory will defer the answers to the 2-6-17 questions to next week, however, in regard to E. Dang's question about large classes, he responded that the Deans have liberal discretion to interpret the table.
S. Ulanoff questioned P. Ivory about what happens if a Jr. faculty member does not turn in their evaluations on time.
P. Ivory responded that it is at the discretion of the Dean, but if the Dean accepts it they have to review it.
4. Approval of Agenda
It was m/s/p (H. Riggio) to approve the agenda.
5. Approval of Minutes
It was m/s/p (A. Avramchuk) to approve the minutes from 2-13-17.
6. Report from Executive Committee Liaison
H. Riggio emailed the report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Faculty Archives 2nd reading, and 1st reading of English Proficiency document.
8. Consent Agenda
None
9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
There were 99 responses. S. Ulanoff will summarize the data.
10. Personnel Information and Evaluation Reports (FPC 10-22)
Discussion was held. S. Ulanoff will pull up other documents.
11. Assistant and Associate Deans (FPC 11-6)
Discussion was held
12. Academic Freedom and Professional Ethics
No discussion
13. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:52 p.m.