



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 6, 2017

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

EXCUSED: A. Avramchuk

ABSENT: J. Garrison

1. Call to Order
N. Lanning, Vice Chair, called the meeting to order at 1:47 p.m.
2. Announcements
P. Ivory mentioned that H-1B Visa premium processing have to be done by 4/3.
E. Wong-Kim mentioned that March 21 is World Social Work Day.
S. Ulanoff mentioned that March 8 is a day without a woman.
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p (N. Lanning) to approve the agenda.
5. Approval of Minutes
It was m/s/p (E. Dang) to approve the minutes from 2-27-17.
6. Report from Executive Committee Liaison
H. Riggio emailed the report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
No Senate meeting on 3/7/17. 2 items will be read on 3/14/17.
8. Consent Agenda
It was m/s/p (H. Riggio) to approve the change in language from quarters to semesters in the Retired Faculty- Emeritus Status policy.
9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
Still getting responses.
10. Personnel Information and Evaluation Reports (FPC 10-22)
Discussion was held. S. Ulanoff will work on revisions.
11. Assistant and Associate Deans (FPC 11-6)
No discussion.
12. Academic Freedom and Professional Ethics
No discussion.
13. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:50 p.m.