



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 13, 2017

PRESENT: V. Akis, M. Auwal, A. Avramchuk, E. Dang, A. Hernandez, P. Ivory, T. Omidasalar, H. Riggio, S. Ulanoff

EXCUSED: N. Lanning, E. Wong-Kim

ABSENT: J. Garrison

1. Call to Order
S. Ulanoff called the meeting to order at 1:46 p.m.
2. Announcements
H. Riggio mentioned that State Academic Senate will be Thursday and Friday.
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p (E. Dang) to approve the agenda.
5. Approval of Minutes
It was m/s/p (V. Akis) to approve the minutes from 3-6-17.
6. Report from Executive Committee Liaison
There was no meeting last week.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
2 items will be read tomorrow, 3/14/17.
8. Consent Agenda
None.
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)
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.