



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 3, 2017

**PRESENT:** M. Auwal, E. Dang, A. Hernandez, P. Ivory, N. Lanning, H. Riggio, S. Ulanoff

**EXCUSED:** V. Akis, A. Avramchuk, T. Omidsalar, 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 the Faculty reception is on Thursday, April 13, 2017 in the Fine Arts Gallery.  
S. Ulanoff mentioned that the interviews for AVP for Research are next Thursday.
3. Intent to Raise Questions  
S. Ulanoff asked if RTP reports and recommendations are grievable. P. Ivory responded that it would have to be a violation of the CBA.
4. Approval of Agenda  
It was m/s/p (M. Auwal) to approve the agenda.
5. Approval of Minutes  
It was m/s/p (H. Riggio) to amend the minutes from 3-20-17 to add on #6 that the Executive Committee did not meet.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
2 items
8. Consent Agenda  
None
9. Personnel Information and Evaluation Reports (FPC 10-22)  
Discussion was held. It was m/s/p (H. Riggio) to approve FPC 10-22.10. It was m/s/p (H. Riggio) to send it to Exec ahead of the minutes.
10. Intellectual Property (FPC 16-9)  
Discussion was held.
11. Academic Freedom and Professional Ethics  
No discussion
12. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 2:52 p.m.