



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 10, 2017

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

EXCUSED:

ABSENT: J. Garrison

1. Call to Order
N. Lanning called the meeting to order at 1:46 p.m for S. Ulanoff.
2. Announcements
P. Ivory mentioned that the dedication to James Rosser of ASC Wing B is today at 5p.
N. Lanning mentioned that he is the representative of this committee and if somebody is dissatisfied or wants something changed to let him know.
P. Ivory mentioned that almost all the tenure track searches have been finished, there are still some pending in ECST.
3. Intent to Raise Questions
N. Lanning questions if the electronic voting can be done physically, by email or if it actually has to be electronic.
P. Ivory responded that all college level voting should be electronic.
N. Lanning questions if in order to include a comment for the chair review it needs to be signed. S. Ulanoff responded that faculty can always make comments but it cannot be used if it is not signed, it cannot be put in the PAF.
A. Avramchuk wants to know if the policy to schedule outside of prescribed and the graduate exemption was removed.
4. Approval of Agenda
It was m/s/p (H. Riggio) to approve the agenda.
5. Approval of Minutes
It was m/s/p (N. Lanning) to approve the minutes from 4-3-17.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
2 items passed. Senate will put them on the floor. The English policy was deleted.
8. Consent Agenda
None
9. Intellectual Property (FPC 16-9)
Discussion was held.
10. Academic Freedom and Professional Ethics
No discussion
11. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:53 p.m.