



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 17, 2017

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

**EXCUSED:** M. Auwal, A. Avramchuk, T. Omidmalar

**ABSENT:** J. Garrison

1. Call to Order  
S. Ulanoff called the meeting to order at 1:43 p.m.
2. Announcements  
P. Ivory mentioned that he has developed all documents for course proposal for the Doctoral of Audiology. There are 35 new course proposals.  
S. Ulanoff mentioned that the AVP for Research search presentations will be May 1- May 3.  
S. Ulanoff mentioned that Cal State Teach do their RTP and view their documents online together. She believes that it is an efficient way to do RTP and that RTPs should be done this way.
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (E. Wong-Kim) to approve the agenda.
5. Approval of Minutes  
It was m/s/p (N. Lanning) to approve the minutes from 4-10-17.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
3 items on the floor
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 2:56 p.m.