



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 7, 2022

PRESENT: A. Avramchuk, J. Dennis, D. Fazzi, B. Hardacre de Cerqueira, S. Keslacy, M. McLendon, E. Porter, A. Ratcliff, H. Riggio, L. Terrones, M. Thomas

EXCUSED:

ABSENT:

1. Call to Order  
H. Riggio called the meeting to order at 1:42 p.m.
2. Announcements  
H. Riggio announced: We received a memo from president Covino regarding the evaluation of permanent instructional faculty because of a panel done last semester. This is why I added it to the agenda. The panel requested modification of this policy.
3. Intent to Raise Questions  
S. Keslacy asked: Since last year and this year again, me and my colleagues are finding it more and more difficult to offer classes during the summer. What do we need to be able to offer a class?  
H. Riggio responded: In PaGE, we are considered independent contractors. In your email I found it problematic that they are raising your class size in order not to offer it during the summer.  
A. Avramchuk responded: We used to offer state side classes in the summer, but it was changed a couple of years ago. Now everything is done through PaGE. It is not only in your college.  
A. Avramchuk asked: Any updates on coming back to campus?  
H. Riggio responded: We brought it up in Exec. There is a mandate, you are not supposed to accommodate 1 or 2 students, but it causes issues because you are not accommodating students with medical conditions.  
D. Fazzi responded: Academic senate met the president, and he was asked when we were coming back. He said on the 14<sup>th</sup>. We are offering an information session on Friday the 11<sup>th</sup> at 10 a.m. and one for the chairs on Thursday the 10<sup>th</sup>.  
A. Ratcliff responded: The CFA is very concerned about this. We are supposed to meet with the CSU to get something hammered out. What we are concerned about is on protocols that the county of LA is doing because it seems that we are following what they are doing.  
H. Riggio asked: Should we send a memo from FPC regarding this issue?  
FPC: Yes  
H. Riggio responded: I'll send a memo regarding COVID concerns and instructional modalities.
4. Approval of Agenda  
It was m/s/p (J. Dennis/A. Avramchuk) to approve the agenda as amended to add a new item #8 to be the memo we received from CCOE regarding consultation regarding their charter status and move #12 Evaluation of Permanent Instructional Faculty to #11.
5. Approval of Minutes  
It was m/s/p (J. Dennis/A. Ratcliff) to approve the minutes of 1-31-22.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Direction of Graduate Theses, and Projects and Disciplinary Action Procedures for Academic Personnel are both 2<sup>nd</sup> reading items.
8. CCOE consultation regarding their charter status (FPC 21-13)  
No discussion was held.
9. Procedures for Letters of Reprimand (FPC 21-10)  
Update was given.
10. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)  
Discussion was held.
11. Evaluation of Permanent Instructional Faculty (FPC 21-12)  
No discussion was held.
12. The Student Opinion Survey on Instruction (FPC 21-11)  
No discussion was held.

13. Sabbatical and Difference in Pay Leave (FPC 20-18)  
No Discussion was held.
14. Shared Governance Issues (FPC 20-5)  
No discussion was held.
15. Personnel Committees (FPC 19-6)  
No discussion was held.
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No discussion was held.
17. Intellectual Property (FPC 19-4)  
No discussion was held.
18. Adjournment  
It was m/s/p (H. Riggio) to adjourn at 2:59 p.m.