FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 6, 2017

PRESENT: V. Akis, A. Avramchuk, L. Bermudez, M. Caldwell, M. Eshraghi, W. Hess, H. Park, H. Riggio, A. Tailakh

EXCUSED: J. Dennis, T. Gwekwerere, S. Ulanoff

ABSENT:

1. Call to Order
   S. Ulanoff was excused. A. Avramchuk called the meeting to order at 1:44 p.m.

2. Announcements
   H. Riggio reported on the ASCSU meeting of November 2-3, 2017.

3. Intent to Raise Questions
   None

4. Approval of Agenda
   It was m/s/p (H. Riggio) to approve the agenda as amended to move up item #10 to item #9.

5. Approval of the Minutes
   It was m/s/p (L. Bermudez) to approve the minutes of 10-30-17.

6. Report from Executive Committee Liaison
   No Liaison report because H. Riggio was in Long Beach (ASCSU) and did not attend Executive Committee meeting.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   None

8. Consent Agenda
   None

9. Emeritus Policy (FPC 17-7)
   A short discussion was held. A modified policy was m/s/p (L. Bermudez, H. Riggio).

10. Peer Observations of Instructions (FPC 17-6.2)
    A discussion was held.

11. Student Input in Academic Personnel Processes (FPC 17-8)
    No discussion was held.

12. Student Opinion Surveys for Online Courses (FPC 17-3)
    No discussion was held.

13. Academic Freedom and Professional Ethics (FPC 11-7.1)
    No discussion was held.

14. Adjournment
    It was m/s/p (A. Avramchuk) to adjourn at 2:55 p.m.