



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 27, 2017

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

EXCUSED: M. Auwal

ABSENT: J. Garrison

1. Call to Order
S. Ulanoff called the meeting to order at 1:41 p.m.
2. Announcements
P. Ivory mentioned that the Department/Division Chair and School Directors, and the Faculty Responsibilities policies are still on the president's desk.
3. Intent to Raise Questions
A. Avramchuk asked if the agenda, minutes and documents are always sent on Mondays.
S. Ulanoff responded that she has been busy with recruitment reports and she only has time to prepare the document over the weekend.
V. Akis asked if they can get notification of when meetings are canceled prior to Monday since he has a long travel.
S. Ulanoff responded yes.
P. Ivory responded to the excess enrollment guideline question. He read the memo that was sent out by A. Bippus. He emphasized that it is still the discretion of the Dean.
H. Riggio mentioned that a colleague received a form solicitation asking for gifts or donations specific to his department. If this is a legitimate request, they want to know how long this has been going on and where is the money going?
P. Ivory responded that he will check on that.
S. Ulanoff has a question for Exec., why don't the faculty handbook and CBA match on the definition of faculty?
H. Riggio responded that M. Caldwell said that it does match. H. Riggio also asked if FPC or Senate can vote to change the language for faculty.
4. Approval of Agenda
It was m/s/p (E. Dang) to approve the agenda.
5. Approval of Minutes
It was m/s/p (H. Riggio) to approve the minutes from 2-20-17.
6. Report from Executive Committee Liaison
H. Riggio emailed the report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Faculty Archives 2nd reading, and 2nd reading of English Proficiency document.
8. Consent Agenda
None.
9. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
Still getting responses.
10. Personnel Information and Evaluation Reports (FPC 10-22)
Discussion was held. S. Ulanoff will work on revisions.
11. Assistant and Associate Deans (FPC 11-6)
No discussion.
12. Academic Freedom and Professional Ethics
No discussion.
13. Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:53 p.m.