



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 24, 2017

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

**EXCUSED:** A. Avramchuk, A. Hernandez

**ABSENT:** J. Garrison

1. Call to Order  
S. Ulanoff called the meeting to order at 1:45 p.m.
2. Announcements  
S. Ulanoff stated there will be no FPC meeting on May 1, 2017 and the last FPC meeting will May 8, 2017.  
P. Ivory stated that Dr. Caldwell will be coming to the FPC meetings from now on.  
H. Riggio mentioned that she received an email that the locks had to be changed in the offices and she needed to submit names of students who need to have access. When H. Riggio came in the morning the locks were already changed.  
H. Riggio also mentioned that she received an email on Friday from the staff in Psychology saying that they needed to speak with her. She was informed that there was a building inspection and they entered her room. She was informed that a bottle of Hennessy was taken from her room. She said that the bottle was closed. After she was chastised about the bottle they gave it back to her.
3. Intent to Raise Questions  
None.
4. Approval of Agenda  
It was m/s/p (H. Riggio) to approve the agenda.
5. Approval of Minutes  
It was m/s/p (H. Riggio) to approve the minutes from 4-17-17.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
3 documents on the floor.
8. Consent Agenda  
None.
9. Intellectual Property (FPC 16-9)  
Discussion was held. Will be sent to Senate before the minutes.
10. Recruitment Manual  
Discussion was held.
11. Academic Freedom and Professional Ethics  
Discussion was held.
12. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 2:56 p.m.