



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 31, 2022

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

EXCUSED:

ABSENT: B. Hardacre de Cerqueira,

1. Call to Order
H. Riggio called the meeting to order at 1:40 p.m.
2. Announcements
H. Riggio announced: Statewide senate passed 2 resolutions on protecting faculty on due process rights. Governor's budget is positive for the CSU with a 5% increase on the general budget each year for 5 yrs
3. Intent to Raise Questions
A. Avramchuk: I have a question regarding communication in the hiring processes. What policy or other tool do we have to make sure we hear something if we don't hear anything in a certain period of time?
H. Riggio responded: There is no policy.
D. Fazzi responded: Only the typical communication between deans/departments/committee chair. The next deans meeting is around the 8th I can remind all deans to communicate in a timely manner.
4. Approval of Agenda
It was m/s/p (A. Avramchuk/A. Ratcliff) to approve the agenda.
5. Approval of Minutes
It was m/s/p (E. Porter/M. Thomas) to approve the minutes of 11-29-21 and 12-6-21.
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 2nd reading items.
8. Procedures for Letters of Reprimand (FPC 21-10)
Discussion was held. It was m/s/p (E. Porter/J. Dennis) to send to Senate.
9. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
No discussion was held.
10. The Student Opinion Survey on Instruction (FPC 21-11)
No discussion was held.
11. Evaluation of Permanent Instructional Faculty (FPC 21-12)
No discussion was held.
12. Sabbatical and Difference in Pay Leave (FPC 20-18)
No Discussion was held.
13. Shared Governance Issues (FPC 20-5)
No discussion was held.
14. Personnel Committees (FPC 19-6)
No discussion was held.
15. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
16. Intellectual Property (FPC 19-4)
No discussion was held.
17. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:58 p.m.