



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 28, 2022

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

EXCUSED: M. McLendon,

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (E. Porter/M. Thomas) to approve the agenda.
5. Approval of Minutes
It was m/s/p (J. Dennis/E. Porter) to approve the minutes of 2-21-22 as amended.
6. Report from Executive Committee Liaison
H. Riggio reported. It was m/s/p (A. Ratcliff/A. Avramchuk) (J. Dennis says no and E. Porter abstains) to send memo to Provost regarding optional SOSs for Spring 2022. It was m/s/p (J. Dennis/E. Porter) to send memo to SPC to request to allow students to switch from grading to credit/no credit.
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. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
Discussion was held.
9. Evaluation of Permanent Instructional Faculty (FPC 21-12)
No discussion was held.
10. The Student Opinion Survey on Instruction (FPC 21-11)
No discussion was held.
11. Sabbatical and Difference in Pay Leave (FPC 20-18)
No discussion was held.
12. Shared Governance Issues (FPC 20-5)
No discussion was held.
13. Personnel Committees (FPC 19-6)
No discussion was held.
14. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
15. Intellectual Property (FPC 19-4)
No discussion was held.
16. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:57 p.m.