



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 14, 2022

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

EXCUSED: L. Terrones,

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
H. Riggio announced: Friday is the student research symposium and it's online.
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (E. Porter/J. Dennis) to approve the agenda.
5. Approval of Minutes
It was m/s/p (E. Porter/J. Dennis) to approve the minutes of 3-7-22.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Letters of Reprimand is a 1st reading item. 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 3:00 p.m.