



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** March 21, 2022

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

**EXCUSED:** B. Hardacre de Cerqueira,

**ABSENT:**

1. Call to Order  
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements  
A. Ratcliff announced: Current call for the CFA e-board CSU Petition in Support of Legislative Investigation into Title IX
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (E. Porter/A. Ratcliff) to approve the agenda.
5. Approval of Minutes  
It was m/s/p (E. Porter/S. Keslacy) to approve the minutes of 3-11-22.
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Letters of Reprimand, Direction of Graduate Theses, and Projects and Disciplinary Action Procedures for Academic Personnel are all 2<sup>nd</sup> reading items.
8. Extension of Student Grading Option Choices (FPC 21-14)  
Discussion was held. It was m/s/p (M. Thomas/E. Porter) to send to Exec and to send ahead of the minutes.
9. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)  
Discussion was held.
10. Evaluation of Permanent Instructional Faculty (FPC 21-12)  
No discussion was held.
11. The Student Opinion Survey on Instruction (FPC 21-11)  
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 2:21 p.m.