

Faculty Policies Committee
Minutes of the Meeting of April 5, 2017
Approved: April 19, 2017

Call to Order:

The Chair called the meeting to order at 1:10pm

Roll Call:

Roll was taken

Voting Members Present: Cyrenne, Liu, Smith, Zeigler

Absent: Boulgarides, Ives, Kochis, Wang

Non-Voting/Ex-Officio Members Present: Hurley

Absent: Heather

Open Forum

No items discussed.

Approval of the Agenda and Minutes: The agenda was approved. Approval of the minutes for March 15 was postponed until the next meeting due to lack of quorum.

Subcommittee Updates: The EATC award recommendations have been submitted to the Provost's office. Approval is pending.

California Promise

The referral by APC was discussed. Committee members discussed how advising works in their departments and recommendations for consideration were made.

Immigration and Customs Enforcement on Campus (Interim) Policy

The Interim ICE policy was discussed with recommendations being made as to the role of faculty in the classroom, resources available for faculty (ex. Dreamer center), and the responsibility of the campus to faculty and students when off campus. A proposed resolution submitted to the Executive Committee, and a resolution by CSU Northridge will be forwarded to FPC committee members. Gerri Smith will follow up with Jill Peterson, and chair will follow up with Chief Iwasa.

Religious Holidays

Recommended guidelines submitted to the Senate Executive by Robin Carter, Interim Executive Director of Diversity and Inclusion, were discussed. The recommendation is that these could be posted on the website for the OEO office as guidelines to faculty. Perhaps the option of an absence due to religious observation could be part of the reporting of absences. Some suggestions were that the guidelines could be made specific to our work as a university, as the terms business or general public were not applicable.

Academic Climate Survey

Feedback was requested on an Academic Climate survey being considered by the Diversity Council.

Adjourned 2:30pm