



DATE: January 30, 2017

TO: Faculty Policy Committee

FROM: Violet Salcido, Recording Secretary, Faculty Policy Committee

COPIES: L. Mahoney, V. Prabhu

SUBJECT: NOTICE AND AGENDA FOR THE FPC MEETING – January 30, 2017

The next meeting of the Faculty Policy Committee will be held on:

Monday, February 6, 2017 1:40 p.m. to 2:55 p.m.

ADM 313

- 1. Call to Order
- 2. Announcements
- 3. Intent to Raise Questions
- 4. Approval of Agenda
- 5. Approval of the Minutes from 11-28-16 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Dr. Michael Caldwell, AVP Faculty Affairs, Time Certain 2:00 pm
- 9. Consent Agenda
- 10. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
- 11. Personnel Information and Evaluation Reports (FPC 10-22)
- 12. Assistant and Associate Deans (FPC 11-6)
- 13. Academic Freedom and Professional Ethics
- 14. Adjournment

DISTRIBUTION:

M. Auwal (A&L)

J. Garrison (NSS)

A. Vergara (Nominations Committee)

A. Avramchuk (B&E)

N. Lanning (NSS)

S. Ulanoff (Nominations Committee)

H. Riggio (Executive Committee Liaison)

Vacant (ECST)

E. Dang (ASI Rep)

P. Ivory (Executive Secretary)

E. Wong-Kim (HHS) Vacant (ASI Rep)