

**MEMO** 

DATE: April 3, 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 – April 3, 2017

The next meeting of the Faculty Policy Committee will be held on: Monday, April 10, 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 3-13-17 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Consent Agenda
- 9. Personnel Information and Evaluation Reports (FPC 10-22)
- 10. Intellectual Property (FPC 16-9)
- 11. Academic Freedom and Professional Ethics
- 12. Adjournment

## DISTRIBUTION:

M. Auwal (A&L) A. Avramchuk (B&E) A. Hernandez (CCOE) Vacant (ECST) E. Wong-Kim (HHS) J. Garrison (NSS) N. Lanning (NSS) T. Omidsalar (LSA) E. Dang (ASI Rep) Vacant (ASI Rep) V. Akis (Nominations Committee)

S. Ulanoff (Nominations Committee)

H. Riggio (Executive Committee Liaison)

P. Ivory (Executive Secretary)