

MEMO

- DATE: April 10, 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 10, 2017

The next meeting of the Faculty Policy Committee will be held on: Monday, April 17, 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 4-3-17 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Consent Agenda
- 9. Intellectual Property (FPC 16-9)
- 10. Academic Freedom and Professional Ethics
- 11. 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)