

**MEMO** 

DATE: April 24, 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 24, 2017

The next meeting of the Faculty Policy Committee will be held on: Monday, May 1, 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 4-17-17 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. Recruitment Manual
- 11. Academic Freedom and Professional Ethics (FPC 11-7)
- 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)