

- DATE: March 5, 2018
- TO: Faculty Policy Committee
- FROM: Sharon Ulanoff, Chair, Faculty Policy Committee
- COPIES: L. Mahoney, V. Prabhu

SUBJECT: NOTICE AND AGENDA FOR THE FPC MEETING – March 5, 2018

The next meeting of the Faculty Policy Committee will be held on: Monday, March 12, 2018 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 2-26-18 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Consent Agenda
- 9. Peer Observations of Instructions (FPC 17-6.9)
- 10. Quarter Language ChangesA. Material Changesi. Incompatible Activities (FPC 17-18)
 - ii. Volunteer Faculty (FPC 17-19)
 - B. Policies for Removali. The Academic Year (FPC 17-20)
 - ii. Teaching Assignments (FPC 17-21)
 - iii. Teaching an Extra Quarter Assignment (FPC 17-22)
 - iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
- 11. Student Input in Academic Personnel Processes (FPC 17-8)
- 12. Student Opinion Surveys for Online Courses (FPC 17-3)

- 13. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)
- 14. Adjournment

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L. Bermudez (A&L) A. Avramchuk (B&E) S. Ulanoff (CCOE) Vacant (ECST) A. Tailakh (HHS) T. Gwekwerere (NSS) J. Garrison (NSS) Vacant (LSA) Vacant (ASI Undergrad Rep) W. Hess (ASI Grad Rep) Vacant (Nominations Committee) J. Dennis (Nominations Committee) H. Riggio (Executive Committee Liaison) M. Caldwell (Executive Secretary)