DATE: September 3, 2019
TO: Faculty Policy Committee
FROM: Heidi Riggio, Chair, Faculty Policy Committee
COPIES: J. Gomez, V. Prabhu
SUBJECT: NOTICE AND AGENDA FOR THE FPC MEETING – September 9, 2019

The next meeting of the Faculty Policy Committee will be held on:
Monday, September 16, 2019
1:40 p.m. to 2:55 p.m.
ADM 313

1. Call to Order
2. Introductions
3. Announcements
4. Intent to Raise Questions
5. Approval of Agenda
6. Approval of the Minutes from 8-26-19 meeting
7. Report from the Executive Committee Liaison
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
9. New College Proposal: College of Ethnic Studies (FPC 19-1)
10. HHS Minimum Criteria for Tenure and Promotion
11. Intellectual Property (FPC 19-4)
12. Evaluation of Permanent Instructional Faculty (FPC 18-7.11)
13. Policy on Attendance to University Committees (FPC 19-2)
14. Student Input in Academic Personnel Processes (FPC 18-9)
15. Peer Observation of Instruction (FPC 19-3)
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)
17. Adjournment

DISTRIBUTION: Vacant (A&L) Vacant (NSS) J. Dennis (Nominations Committee)
<table>
<thead>
<tr>
<th>A. Avramchuk (B&amp;E)</th>
<th>H. Park (NSS)</th>
<th>M. Fryling (Nominations Committee)</th>
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<tr>
<td>S. Ulanoff (CCOE)</td>
<td>K. Franklin (LSA)</td>
<td>H. Riggio (Executive Committee Liaison)</td>
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<td>J. Guo (ECST)</td>
<td>K. Taing (ASI Undergrad Rep)</td>
<td>N. McQueen (Executive Secretary)</td>
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<td>E. Winokur (HHS)</td>
<td>Vacant (ASI Grad Rep)</td>
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