



DATE: October 30, 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 – November 5, 2018

The next meeting of the Faculty Policy Committee will be held on:

Monday, November 26, 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 10-29-18 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Consent Agenda
- 9. Voting Rights (FPC 18-3.7)
- 10. Visiting Professors (FPC 18-2.5)
- 11. Appointment of Administrators (FPC 17-25)
- 12. Academic Freedom and Professional Ethics Committee (FPC 11-13)
- 13. Adjournment

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J. Dennis (Nominations Committee) L. Ricci (Nominations Committee) H. Riggio (Executive Committee Liaison)

t (ASI Undergrad Rep)

M. Caldwell (Executive Secretary)