



DATE: December 3, 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 – December 3, 2018**  
The next meeting of the Faculty Policy Committee will be held on:  
Monday, January 28, 2019  
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 11-26-18 meeting
6. Approval of the Minutes from 12-03-18 meeting
7. Report from the Executive Committee Liaison
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
9. Appointment of Administrators (FPC 17-25)
10. Emeritus Status (FPC 18-6)
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
12. Adjournment

**DISTRIBUTION:**

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