



DATE: January 28, 2019

TO: Faculty Policy Committee

FROM: Sharon Ulanoff, Chair, Faculty Policy Committee

COPIES: L. Mahoney, V. Prabhu

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – January 28, 2019**
The next meeting of the Faculty Policy Committee will be held on:
Monday, February 4, 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. Academic Freedom and Professional Ethics Committee (FPC 11-13)
11. 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)	