



DATE: October 1, 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 – October 1, 2018**
The next meeting of the Faculty Policy Committee will be held on:
Monday, October 8, 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 9-24-18 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
 - a. Editorial Changes
 - i. Academic Honesty (FPC 18-3)
 - ii. Election of Officers of Standing Committees (FPC18-4)
 - iii. Recognition of Student Participation in Academic Governance (FPC 18-5)
 - iv. The Educational Policy Committee (FPC 18-6)
 - v. The Nominations Committee (FPC 18-7)
 - vi. Final Exams (FPC 18-9)
 - vii. Research Creativity Activity (FPC 18-10)
 - viii. The Faculty Policy Committee (FPC 18-11)
 - ix. The Program Review Committee (FPC 18-12)
 - x. Committee Meeting Schedules (FPC 18-13)
 - xi. Liaison Reporting to the Executive Committee by Faculty Members Serving on Presidential Committees and Boards (FPC 18-14)
 - xii. The Academic Advisement Subcommittee (FPC 18-15)
 - xiii. The General Education Subcommittee (FPC 18-16)
 - xiv. The Student Policy Committee (FPC 18-17)
 - xv. Committee Policies and Procedures (FPC 18-18)
 - xvi. Operation of Academic Governance During Summer (FPC 18-19)
 - xvii. The Academic Information Resources Subcommittee (FPC 18-20)
 - xviii. The Honors Convocation and Commencement Committee (FPC 18-21)
 - xix. Department Associate Chairs (FPC 18-22)
 - xx. Outstanding Lecturer Award (FPC 18-23)
 - xxi. The Awards and Leaves Committee (FPC 18-24)

- xxii. The Library Subcommittee (FPC 18-25)
 - b. Possible referrals
 - i. Assigned Time for Academic Governance (FPC 18-26)
 - ii. Committee Vacancies (FPC 18-27)
 - iii. Institutional Grants for Proposal Development (FPC 18-28)
 - iv. Selection Committee for Innovative Instruction Awards (FPC 18-29)
9. Emeritus Status for Lecturers (FPC 17-24.9)
 10. Visiting Professors (FPC 18-2)
 11. Appointment of Administrators (FPC 17-25)
 12. Academic Freedom and Professional Ethics Committee (FPC 11-13)
 13. 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)	