

DATE: October 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 – October 8, 2018

The next meeting of the Faculty Policy Committee will be held on: Monday, October 15, 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 10-1-18 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Consent Agenda
- 9. Visiting Professors (FPC 18-2.4)
- 10. Appointment of Administrators (FPC 17-25)
- 11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
- 12. Adjournment

DISTRIBUTION:

L. Bermudez (A&L) A. Avramchuk (B&E) S. Ulanoff (CCOE) M. Eshraghi (ECST) A. Tailakh (HHS) T. Gwekwerere (NSS) J. Garrison (NSS) K. Franklin (LSA) Vacant (ASI Undergrad Rep) S. Didarloo (ASI Grad Rep)

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

M. Caldwell (Executive Secretary)