



DATE: October 19, 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 22, 2018

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

Monday, October 29, 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 10-15-18 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- Consent Agenda
- 9. Voting Rights (FPC 18-3)
- 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

## DISTRIBUTION:

L. Bermudez (A&L)T. Gwekwerere (NSS)J. Dennis (NorA. Avramchuk (B&E)J. Garrison (NSS)L. Ricci (NomS. Ulanoff (CCOE)K. Franklin (LSA)H. Riggio (ExeM. Eshraghi (ECST)Vacant (ASI Undergrad Rep)M. Caldwell (IA. Tailakh (HHS)S. Didarloo (ASI Grad Rep)

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

M. Caldwell (Executive Secretary)