



DATE: August 26, 2019

TO: Faculty Policy Committee

FROM: Heidi Riggio, Chair, Faculty Policy Committee

COPIES: L. Mahoney, V. Prabhu

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – August 26, 2019**
The next meeting of the Faculty Policy Committee will be held on:
Monday, September 9, 2019
1:40 p.m. to 2:55 p.m.
ADM 313

1. Call to Order
2. Introductions
3. Announcements
4. Intent to Raise Questions
5. Approval of Agenda
6. Approval of the Minutes from 5-6-19 meeting
7. Report from the Executive Committee Liaison
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
9. FPC Charge
10. New College Proposal: College of Race, Ethnicity, and Social Transformation (FPC 19-1)
11. Policy on Attendance to University Committees (FPC 19-2)
12. Student Input in Academic Personnel Processes (FPC 18-9)
13. Peer Observation of Instruction (FPC 19-3)
14. Intellectual Property (FPC 19-4)
15. Evaluation of Permanent Instructional Faculty (FPC 18-7.11)
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)
17. Adjournment

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