

DATE: February 4, 2020

TO: Faculty Policy Committee

- FROM: Heidi Riggio, Chair, Faculty Policy Committee
- COPIES: J. Gomez, V. Prabhu

SUBJECT: NOTICE AND AGENDA FOR THE FPC MEETING – February 10, 2020

The next meeting of the Faculty Policy Committee will be held on: Monday, February 17, 2020 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 2-3-20 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Student Input in Academic Personnel Processes (18-9.3)
- 9. Peer Observation of Instruction (FPC 19-8)
- 10. Personnel Committees (FPC 19-6)
- 11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
- 12. Intellectual Property (FPC 19-4)
- 13. Adjournment

DISTRIBUTION:

O. Rodriguez (A&L) A. Avramchuk (B&E) S. Ulanoff (CCOE) M. Thomas (ECST) Vacant (HHS) E. Porter (NSS)H. Park (NSS)K. Franklin (LSA)K. Taing (ASI Undergrad Rep)Vacant (ASI Grad Rep)

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