

DATE: April 6, 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 – April 6, 2020

The next meeting of the Faculty Policy Committee will be held on: Monday, April 13, 2020 1:40 p.m. to 2:55 p.m. Zoom Meeting

- 1. Call to Order
- 2. Announcements
- 3. Intent to Raise Questions
- 4. Approval of Agenda
- 5. Approval of the Minutes from 3-2-20 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Update on Student Input
- 9. Evaluation of Permanent Instructional Faculty (FPC 19-9)
- 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) M. Fryling (Nominations Committee) H. Riggio (Executive Committee Liaison) N. McQueen (Executive Secretary)