



DATE: September 3, 2019  
TO: Faculty Policy Committee  
FROM: Heidi Riggio, Chair, Faculty Policy Committee  
COPIES: J. Gomez, V. Prabhu  
SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – September 9, 2019**  
The next meeting of the Faculty Policy Committee will be held on:  
Monday, September 16, 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 8-26-19 meeting
7. Report from the Executive Committee Liaison
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
9. New College Proposal: College of Ethnic Studies (FPC 19-1)
10. HHS Minimum Criteria for Tenure and Promotion
11. Intellectual Property (FPC 19-4)
12. Evaluation of Permanent Instructional Faculty (FPC 18-7.11)
13. Policy on Attendance to University Committees (FPC 19-2)
14. Student Input in Academic Personnel Processes (FPC 18-9)
15. Peer Observation of Instruction (FPC 19-3)
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)
17. Adjournment

**DISTRIBUTION:**

Vacant (A&L)

Vacant (NSS)

J. Dennis (Nominations Committee)

A. Avramchuk (B&E)  
S. Ulanoff (CCOE)  
J. Guo (ECST)  
E. Winokur (HHS)

H. Park (NSS)  
K. Franklin (LSA)  
K. Taing (ASI Undergrad Rep)  
Vacant (ASI Grad Rep)

M. Fryling (Nominations Committee)  
H. Riggio (Executive Committee Liaison)  
N. McQueen (Executive Secretary)

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