



DATE: April 15, 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 20, 2020**
The next meeting of the Faculty Policy Committee will be held on:
Monday, April 27, 2020
1:40 p.m. to 2:55 p.m.
Via Zoom

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Approval of Agenda
5. Approval of the Minutes from 4-13-20 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. CETL certification for online teaching (FPC 19-10)
9. Personnel Committees (FPC 19-6)
10. Academic Freedom and Professional Ethics Committee (FPC 11-13)
11. Intellectual Property (FPC 19-4)
12. Adjournment

DISTRIBUTION:

O. Rodriguez (A&L)	E. Porter (NSS)	J. Dennis (Nominations Committee)
A. Avramchuk (B&E)	H. Park (NSS)	M. Fryling (Nominations Committee)
S. Ulanoff (CCOE)	K. Franklin (LSA)	H. Riggio (Executive Committee Liaison)
M. Thomas (ECST)	K. Taing (ASI Undergrad Rep)	N. McQueen (Executive Secretary)
Vacant (HHS)	Vacant (ASI Grad Rep)	