



DATE: September 18, 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 23, 2019**
The next meeting of the Faculty Policy Committee will be held on:
Monday, September 30, 2019
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 9-16-19 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. HHS Minimum Criteria for Tenure and Promotion
 - a. Time Certain: Dean Vogel & Associate Dean Wong-Kim @ 2:15p
9. Intellectual Property (FPC 19-4)
10. Policy on Attendance to University Committees (FPC 19-2.1)
11. Student Input in Academic Personnel Processes (FPC 18-9)
12. Peer Observation of Instruction (FPC 19-3)
13. Academic Freedom and Professional Ethics Committee (FPC 11-13)
14. Adjournment

DISTRIBUTION:

Vacant (A&L)	M. Hayes (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)	