



DATE: October 8, 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 – October 14, 2019**
The next meeting of the Faculty Policy Committee will be held on:
Monday, October 21, 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 10-7-19 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Intellectual Property (FPC 19-4)
9. Recruitment of Faculty (FPC 19-5)
10. Personnel Committees (FPC 19-6)
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
12. Adjournment

DISTRIBUTION:

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|--------------------|------------------------------|---|
| O. Rodriguez (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) | |