



DATE: October 23, 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 28, 2019**  
The next meeting of the Faculty Policy Committee will be held on:  
Monday, November 4, 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 10-21-19 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Attendance Policy (FPC 19-2.3)
9. Recruitment of Faculty (FPC 19-5.2)
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)	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)	