



DATE: January 26, 2021

TO: Faculty Policy Committee

FROM: Heidi Riggio, Chair, Faculty Policy Committee

COPIES: J. Gomez, T. Bettcher

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – February 1, 2021**
The next meeting of the Faculty Policy Committee will be held on:
Monday, February 8, 2021
1:40 p.m. to 2:55 p.m.
Zoom

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Approval of Agenda
5. Approval of the Minutes from 11-16-20 meeting and 11-30-20
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. EPC Policy on Final Exam Schedules: Memo (FPC 20-12)
9. Evaluating Faculty during the Pandemic (FPC 20-10)
10. LMS Course Access in Emergencies (from AIRS) (FPC 20-6)
11. 4990 (Directed Undergraduate Study) (FPC 20-9)
12. Shared Governance Issues (FPC 20-5)
13. Peer Observation of Instruction (FPC 20-3)
14. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
15. Personnel Committees (FPC 19-6)
16. Academic Freedom and Professional Ethics Committee (FPC 11-13)
17. Intellectual Property (FPC 19-4)
18. Adjournment

DISTRIBUTION:

O. Rodriguez (A&L)

M. Hayes (NSS)

H. Riggio (Nominations Committee)

A. Avramchuk (B&E)	M. McLendon (NSS)	M. Fryling (Nominations Committee)
B. Hardacre de Cerqueira (CCOE)	K. Franklin (LSA)	H. Riggio (Executive Committee Liaison)
J. Guo (ECST)	K. Taing (ASI Undergrad Rep)	N. McQueen (Executive Secretary)
J. Dennis (HHS)	Vacant (ASI Grad Rep)	

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