



DATE: February 10, 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 15, 2021**
The next meeting of the Faculty Policy Committee will be held on:
Monday, February 22, 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 2-8-21
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Faculty Teaching Records (FPC 20-13)
9. Shared Governance Issues (FPC 20-5)
10. Peer Observation of Instruction (FPC 20-3)
11. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
12. Personnel Committees (FPC 19-6)
13. Academic Freedom and Professional Ethics Committee (FPC 11-13)
14. Intellectual Property (FPC 19-4)
15. 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) | |