

DATE: February 17, 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 22, 2021

The next meeting of the Faculty Policy Committee will be held on: Monday, March 1, 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 2-15-21
- 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. Resolution of Fair Workload (FPC 20-15)
- 10. Shared Governance Issues (FPC 20-5)
- 11. Personnel Accomplishments Report (FPC 20-16)
- 12. Direction of Graduate Theses and Projects (FPC 20-17)
- 13. Evaluation of Permanent Instructional Faculty (FPC 20-14)
- 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

A. Avramchuk (B&E)B. Hardacre de Cerqueira (CCOE)J. Guo (ECST)J. Dennis (HHS)

M. McLendon (NSS) K. Franklin (LSA) Vacant (ASI Undergrad Rep) Vacant (ASI Grad Rep) L. Li (Nominations Committee) H. Riggio (Executive Committee Liaison) N. McQueen (Executive Secretary)

Faculty Policy Committee | ADM 313