



DATE: October 9, 2020

TO: Faculty Policy Committee

FROM: Heidi Riggio, Chair, Faculty Policy Committee

COPIES: J. Alvarado, T. Bettcher

SUBJECT: NOTICE AND AGENDA FOR THE FPC MEETING – October 12, 2020

The next meeting of the Faculty Policy Committee will be held on:

Monday, October 19, 2020 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 10-5-20 meeting
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Student Input in Academic Personnel Processes
- 9. Suspension of Student Evaluations for AY 2020-2021 (FPC 20-4)
- 10. Evaluation of Permanent Instructional Faculty (FPC 20-2)
- 11. LMS Course Access in Emergencies (from AIRS) (FPC 20-6)
- 12. Peer Observation of Instruction (FPC 20-3)
- 13. Shared Governance Issues (FPC 20-5)
- 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) A. Avramchuk (B&E) B. Hardacre de Cerqueira (CCOE)

J. Guo (ECST) J. Dennis (HHS) M. Hayes (NSS) M. McLendon (NSS) K. Franklin (LSA)

K. Taing (ASI Undergrad Rep) Vacant (ASI Grad Rep) H. Riggio (Nominations Committee) M. Fryling (Nominations Committee) H. Riggio (Executive Committee Liaison)

N. McQueen (Executive Secretary)

## **Faculty Policy Committee**