



DATE: November 4, 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 – November 8, 2021**
The next meeting of the Faculty Policy Committee will be held on:
Monday, November 15, 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 11-1-21
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Direction of Graduate Theses and Projects (FPC 21-9)
9. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
10. Procedures for Letters of Reprimand for Academic Personnel (FPC 21-10)
11. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
12. Sabbatical and Difference in Pay Leave (FPC 20-8)
13. Shared Governance Issues (FPC 20-5)
14. Personnel Committees (FPC 19-6)
15. Academic Freedom and Professional Ethics Committee (FPC 11-13)
16. Intellectual Property (FPC 19-4)
17. Adjournment

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M. Thomas (ECST)	L. Terrones (LSA)	H. Riggio (Executive Committee Liaison)
A. Bakeer Abdul Jabbaar (ES)	Vacant (ASI Undergrad Rep)	D. Fazzi (Executive Secretary)

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