



DATE: November 29, 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 29, 2021**
The next meeting of the Faculty Policy Committee will be held on:
Monday, December 6, 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 11-15-21
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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A. Avramchuk (B&E)	E. Porter (NSS)	H. Riggio (Nominations Committee)
B. Hardacre de Cerqueira (CCOE)	M. McLendon (NSS)	J. Dennis (Nominations Committee)
M. Thomas (ECST)	L. Terrones (LSA)	H. Riggio (Executive Committee Liaison)
A. Bakeer Abdul Jabbaar (ES)	H. Walukonde (ASI Undergrad Rep)	D. Fazzi (Executive Secretary)

Faculty Policy Committee | ADM 313