

DATE: January 26, 2022

- TO: Faculty Policy Committee
- FROM: Heidi Riggio, Chair, Faculty Policy Committee
- COPIES: J. Gomez, T. Bettcher

 SUBJECT:
 NOTICE AND AGENDA FOR THE FPC MEETING – January 31, 2022

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

 Monday, February 7, 2022

 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 11-29-21, and 12-6-21
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Procedures for Letters of Reprimand for Academic Personnel (FPC 21-10)
- 9. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
- 10. Student Evaluation of Courses (FPC 21-11)
- 11. Evaluation of Permanent Instructional Faculty (FPC 21-12)
- 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

A. Avramchuk (B&E)B. Hardacre de Cerqueira (CCOE)M. Thomas (ECST)A. Ratcliff (ES)

E. Porter (NSS) M. McLendon (NSS) L. Terrones (LSA) Vacant (ASI Undergrad Rep) H. Riggio (Nominations Committee)J. Dennis (Nominations Committee)H. Riggio (Executive Committee Liaison)D. Fazzi (Executive Secretary)

Faculty Policy Committee |