

## MEMO

- DATE: May 9, 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 – May 9, 2022 The next meeting of the Faculty Policy Committee will be held on: Monday, August 29, 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 5-2-22
- 6. Report from the Executive Committee Liaison
- 7. Faculty Policy Committee Documents on the Floor of the Academic Senate
- 8. Election of Chair (T/C 1:50p- Cari Flint)
- 9. Election of Vice Chair
- 10. Evaluation of Permanent Instructional Faculty (FPC 21-12)
- 11. The Student Opinion Survey on Instruction (FPC 21-11)
- 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

## DISTRIBUTION:

M. Cuzovic-Severn (A&L)	S. Keslacy (HHS)
A. Avramchuk (B&E)	E. Porter (NSS)
B. Hardacre de Cerqueira (CCOE)	M. McLendon (NSS)

Vacant (ASI Grad Rep) H. Riggio (Nominations Committee) J. Dennis (Nominations Committee) Faculty Policy Committee |