



DATE: October 18, 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 – October 18, 2021**
The next meeting of the Faculty Policy Committee will be held on:
Monday, October 25, 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 10-11-21
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
9. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
10. Evaluation of Permanent Instructional Faculty (FPC 21-6)
11. Sabbatical and Difference in Pay Leave (FPC 20-18)
12. Shared Governance Issues (FPC 20-5)
13. Personnel Committees (FPC 19-6)
14. Academic Freedom and Professional Ethics Committee (FPC 11-13)
15. Intellectual Property (FPC 19-4)
16. Adjournment

DISTRIBUTION:

O. Rodriguez (A&L)	S. Keslacy (HHS)	Vacant (ASI Grad Rep)
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)
A. Bakeer Abdul Jabbaar (ES)

L. Terrones (LSA)
Vacant (ASI Undergrad Rep)

H. Riggio (Executive Committee Liaison)
D. Fazzi (Executive Secretary)

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