



DATE: October 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 1, 2021**
The next meeting of the Faculty Policy Committee will be held on:
Monday, November 8, 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 10-25-21
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. WGSS Memo (FPC 21-7)
10. Disciplinary Action Procedures for Academic Personnel (FPC 21-3)
11. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
12. Ad Hoc Advisory Committee for the Appointment of Administrators: Formal and Informal Consultation (Ch 3 of HB) (FPC 21-8)
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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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)	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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