DATE: February 19, 2018
TO: Faculty Policy Committee
FROM: Sharon Ulanoff, Chair, Faculty Policy Committee
COPIES: L. Mahoney, V. Prabhu
SUBJECT: NOTICE AND AGENDA FOR THE FPC MEETING – February 19, 2018
The next meeting of the Faculty Policy Committee will be held on:
   Monday, February 26, 2018
   1:40 p.m. to 2:55 p.m.
   ADM 313

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Approval of Agenda
5. Approval of the Minutes from 2-12-18 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
9. Peer Observations of Instructions (FPC 17-6.5)
10. The Institutional Review Board (FPC 17-9)
   - Time Certain: 2:00p.m. Jeffrey Underwood and Jason Shiotsugu from Office of Research, Scholarship, and Creative Activities
11. Quarter Language Changes
   A. Material Changes
      i. Calendar (FPC 17-17)
      ii. Incompatible Activities (FPC 17-18)
      iii. Volunteer Faculty (FPC 17-19)
   B. Policies for Removal
      i. The Academic Year (FPC 17-20)
      ii. Teaching Assignments (FPC 17-21)
      iii. Teaching an Extra Quarter Assignment (FPC 17-22)
      iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
12. Student Input in Academic Personnel Processes (FPC 17-8)
13. Student Opinion Surveys for Online Courses (FPC 17-3)
14. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)

15. Adjournment