



DATE: October 24, 2016

TO: Faculty Policy Committee

FROM: Violet Salcido, Recording Secretary, Faculty Policy Committee

COPIES: L. Mahoney, N. Warter-Perez

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – October 24, 2016**

The next meeting of the Faculty Policy Committee will be held on:
 Monday, October 31, 2016
 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. A. Approval of the Minutes from 10-3-16 meeting
 B. Approval of the Minutes from 10-17-16 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Faculty Archives (FPC 16-4)
9. Time Certain: 2:00 p.m. John Cleman, Ph.D. & Stanley Burstein, Ph.D. from Emeriti Association
10. Conflict of Interest in Research (FPC 16-3)
11. Expectations of English Proficiency for Faculty (FPC 16-5.1)
12. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
13. Personnel Information and Evaluation Reports (FPC 10-22)
14. Assistant and Associate Deans (FPC 11-6)
15. Academic Freedom and Professional Ethics
16. Adjournment

DISTRIBUTION:

M. Auwal (A&L)	J. Garrison (NSS)	A. Vergara (Nominations Committee)
S. Stretch-Stephenson (B&E)	N. Lanning (NSS)	S. Ulanoff (Nominations Committee)
A. Hernandez (CCOE)	D. Schaeffer (LSA)	H. Riggio (Executive Committee Liaison)
Vacant (ECST)	E. Dang (ASI Rep)	P. Ivory (Executive Secretary)
E. Wong-Kim (HHS)	Vacant (ASI Rep)	