



DATE: August 28, 2017
TO: Faculty Policy Committee
FROM: Sharon Ulanoff, Chair, Faculty Policy Committee
COPIES: L. Mahoney, V. Prabhu
SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – August 28, 2017**
The next meeting of the Faculty Policy Committee will be held on:
Monday, August 28, 2017
1:40 p.m. to 2:55 p.m.
ADM 313

1. Call to Order
2. Introductions
3. Update by the Academic Senate Chair
4. Announcements
5. Intent to Raise Questions
6. Approval of Agenda
7. Approval of the Minutes from 5-8-17 meeting
8. Report from the Executive Committee Liaison
9. Faculty Policy Committee Documents on the Floor of the Academic Senate
10. Consent Agenda
11. Department Chair Evaluation Form (FPC: 17-1)
12. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)
13. Adjournment

DISTRIBUTION:

L. Bermudez (A&L)	T. Gwekwerere (NSS)	V. Akis (Nominations Committee)
A. Avramchuk (B&E)	H. Park (NSS)	J. Dennis (Nominations Committee)
S. Ulanoff (CCOE)	D. Schaeffer (LSA)	H. Riggio (Executive Committee Liaison)
H. Shen (ECST)	M. Romero (ASI Undergrad Rep)	M. Caldwell (Executive Secretary)
A. Tailakh (HHS)	W. Hess (ASI Grad Rep)	