



DATE: September 15, 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 – September 18, 2017**
The next meeting of the Faculty Policy Committee will be held on:
Monday, September 25, 2017
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 8-28-17 and 9-11-17 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
9. Department Chair Evaluation Form (FPC: 17-2)
10. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)
11. 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)	Vacant (LSA)	H. Riggio (Executive Committee Liaison)
M. Eshraghi (ECST)	M. Romero (ASI Undergrad Rep)	M. Caldwell (Executive Secretary)
A. Tailakh (HHS)	W. Hess (ASI Grad Rep)	