



DATE: February 14, 2022
TO: Faculty Policy Committee
FROM: Heidi Riggio, Chair, Faculty Policy Committee
COPIES: J. Gomez, T. Bettcher
SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – February 14, 2022**
The next meeting of the Faculty Policy Committee will be held on:
Monday, February 21, 2022
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 2-7-22
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. CCOE consultation regarding their charter status (FPC 21-13)
9. Department/Division Chairs and School Directors (Ch 3 of HB) (FPC 21-1)
10. Evaluation of Permanent Instructional Faculty (FPC 21-12)
11. The Student Opinion Survey on Instruction (FPC 21-11)
12. Sabbatical and Difference in Pay Leave (FPC 20-8)
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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A. Avramchuk (B&E)
B. Hardacre de Cerqueira (CCOE)
M. Thomas (ECST)
A. Ratcliff (ES)

E. Porter (NSS)
M. McLendon (NSS)
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H. Riggio (Nominations Committee)
J. Dennis (Nominations Committee)
H. Riggio (Executive Committee Liaison)
D. Fazzi (Executive Secretary)

Faculty Policy Committee |