



DATE: February 21, 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 21, 2022**

The next meeting of the Faculty Policy Committee will be held on:  
Monday, February 28, 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 2-14-22
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

**DISTRIBUTION:**

M. Cuzovic-Severn (A&L)

M. Hernandez (HHS)

Vacant (ASI Grad Rep)

A. Avramchuk (B&E)  
B. Hardacre de Cerqueira (CCOE)  
M. Thomas (ECST)  
A. Ratcliff (ES)

E. Porter (NSS)  
M. McLendon (NSS)  
L. Terrones (LSA)  
Vacant (ASI Undergrad Rep)

H. Riggio (Nominations Committee)  
J. Dennis (Nominations Committee)  
H. Riggio (Executive Committee Liaison)  
D. Fazzi (Executive Secretary)

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**Faculty Policy Committee |**