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DATE: February 12, 2018  
TO: Faculty Policy Committee  
FROM: Sharon Ulanoff, Chair, Faculty Policy Committee  
COPIES: L. Mahoney, V. Prabhu  
SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – February 12, 2018**  
The next meeting of the Faculty Policy Committee will be held on:  
Monday, February 19, 2018  
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 1-29-18 and 2-5-18 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda (Editorial Changes)
  - a) Evaluation of Temporary Counselor Faculty (FPC 17-10)
  - b) Evaluation of Temporary Instructional Faculty (FPC 17-11)
  - c) Leave of Absence with Pay (FPC 17-12)
  - d) Personnel Committees (FPC 17-13)
  - e) Reduced Worktime Program (FPC 17-14)
  - f) Student Input in Academic Personnel Processes (FPC 17-15)
  - g) Temporary Full-time and Part-time Faculty (Lecturers) (FPC 17-16)
9. Peer Observations of Instructions (FPC 17-6.5)
10. The Institutional Review Board (FPC 17-9)
11. Quarter Language Changes
  - A. Material Changes
    - i. Calendar (FPC 17-17)
    - ii. Incompatible Activities (FPC 17-18)
    - iii. Volunteer Faculty (FPC 17-19)
  - B. Policies for Removal
    - i. The Academic Year (FPC 17-20)
    - ii. Teaching Assignments (FPC 17-21)
    - iii. Teaching an Extra Quarter Assignment (FPC 17-22)

- iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
- 12. Student Input in Academic Personnel Processes (FPC 17-8)
- 13. Student Opinion Surveys for Online Courses (FPC 17-3)
- 14. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)
- 15. Adjournment

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Vacant (Nominations Committee)  
J. Dennis (Nominations Committee)  
H. Riggio (Executive Committee Liaison)  
M. Caldwell (Executive Secretary)