



DATE: March 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 – March 12, 2018**

The next meeting of the Faculty Policy Committee will be held on:
 Monday, March 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 3-5-18 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
9. Policies for Removal
 - a. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
10. Student Input in Academic Personnel Processes (FPC 17-8)
11. Student Opinion Surveys for Online Courses (FPC 17-3)
12. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)
13. Emeritus Status for Lecturers
14. Adjournment

DISTRIBUTION:

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