



DATE: April 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 – April 16, 2018**
The next meeting of the Faculty Policy Committee will be held on:
Monday, April 23, 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 4-9-18 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
9. Student Input in Academic Personnel Processes (FPC 17-8.4)
10. Academic Freedom and Professional Ethics Committee
11. Freedom for Faculty to conduct Research and Scholarly Activity
12. Emeritus Status for Lecturers
13. 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)	Vacant (ASI Grad Rep)	