



**FACULTY PERSONNEL COMMITTEE
AGENDA**

Friday, September 15, 2017
Room L.61, New Building
9:30 am-1:00 pm

Meeting Open to the Public 9:30 am – 12:00 pm

- I. Welcome**
- II. Approval of Minutes**
- III. Revision of Distinguished Professor Nomination Process**
- IV. Service at John Jay (FPPG section III.E)**
- V. Discussion - Response to Faculty Senate Statement**
- VI. New Business and Announcements**

Executive Session – Full Faculty Personnel Committee 12:15 pm – 1:00 pm

- I. Initial Appointments (Fall 2017)**
 - Slate vote on initial appointments
- II. Distinguished Professor Nomination**
 - Vote on recommendation put forward by Departmental P & B

Fall 2017 & Spring 2018 FPC/FPAC Meetings

Full FPC	Friday, December 8, 2017
Full FPC/Faculty Personnel Appeals Committee	Friday, February 9, 2018
Faculty Personnel Appeals Committee	Friday, March 2, 2018
Faculty Personnel Appeals Committee	Friday, March 9, 2018
Faculty Personnel Appeals Committee	Friday, March 16, 2018
Full FPC	Friday, April 13, 2018
Full FPC	Friday, May 4, 2018

Notes:
