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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO

FPC A 25-1

DATE: August 25, 2025

TO: Faculty Policy Committee

FROM: L. Terrones, Chair, Faculty Policy Committee

COPIES: H. Lattimer, J. DeShazo

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – August 25, 2025**

The next meeting of the Faculty Policy Committee will be held on:
Monday, September 8, 2025
1:40-2:55 pm
Zoom link: https://calstatela.zoom.us/j/89361473759

1. Call to Order
2. Introductions
3. Announcements
4. Intent to Raise Questions
5. Approval of Agenda
6. Approval of Minutes from 5/5/25
7. Report from the Executive Committee Liaison
8. Faculty Policy Committee Documents on the Floor of the Academic Senate:
   - Faculty Rights, Academic Freedom, and Professional Ethics, first-reading item
   - Deletion of Policy on Academic Freedom, first-reading item
9. Election of FPC Vice-Chair
   Time certain (2:00 pm): Jessica DeShazo, Chair of the Academic Senate
10. Lecturer reappointment form (FPC 25-1)
11. Evaluation of Permanent Instructional Faculty (FPC 24-1)
12. Intellectual Property Policy (FPC 19-4)
13. Student Opinion Survey (FPC 24-5)
14. Shared Governance Issues (FPC 20-5)
15. Academic Freedom and Professional Ethics Committee (FPC 11-13)
16. Adjournment

DISTRIBUTION:

A. Santoferraro (A&L)	M. Hisagi (HHS)	Vacant (ASI Grad Rep)
R. Mendoza (B&E)	S. Adur (NSS)	S. Ulanoff (Nominations Committee)
J. McCormick (COE)	L. Terrones (Chair - LSA)	A. Ratcliff (Nominations Committee)
M. Kaur (ECST)	J. Sales (ES)	E. Porter (Exec Comm Liaison)
Vacant (ASI Undergrad Rep)	E. Heise (Executive Secretary)	V. Dom (Recording Secretary)
