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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FPC M 25-1

FACULTY POLICY COMMITTEE
MINUTES OF MEETING: August 25, 2025
PRESENT: L. Terrones, R. Mendoza, M. Hisagi, J. Sales, S. Ulanoff, A. Ratcliff, E. Porter, M. Kaur. E. Heise
EXCUSED: A. Santoferraro, J. McCormick, S. Adur
ABSENT:

1. Call to Order
   L. Terrones call to order 1:42 pm

2. Introductions
   Introductions were made

3. Announcements
   L. Terrones announces that Academic Senate is in-person starting AY 25-26; CFA-LA events and community outreach

4. Intent to Raise Questions
   No question was raised

5. Approval of Agenda
   Update distribution list

6. Approval of Minutes from 05/05/25
   m/s/p (S. Ulanoff/A. Ratcliff)

7. Report from the Executive Committee Liaison
   7.1 E. Porter reported on how the Exec met and engaged over the summer regularly with President Eanes, Provost Latimer, Chief of Staff Rojas, and other administrators
   7.2 Exec requested input on the Provost's organization chart and strategic plan
   7.3 Exec worked on faculty needs survey

8. Faculty Policy Committee Documents on the Floor of the Academic Senate
   - Faculty Rights, first-reading item
   - Deletion of Policy on Academic Freedom, first-reading item

   8.1 Discussion was held
   8.2 Replace "professor" with "faculty"
   8.3 Discussion was held about the definition of faculty. FPC will discuss the Definition of "Faculty" in the Handbook.

9. Election of FPC Vice Chair
   Time certain (2:00 pm): Jessica DeShazo, Chair of Academic Senate
   9.1 E. Porter nominates M. Hisagi for Vice-Chair
   9.2 M. Hisagi will be Vice-Chair for FPC AY 25-26

10. Lecturer reappointment form (FPC 25-1)
    10. 1 Motion by L. Terrones to move to Lecturer reappointment form (FPC 25-1) below Academic Freedom and Professional Ethics Committee (FPC 11-13)
    10.2 No objections

11. Evaluation of Permanent Instructional Faculty (FPC 24-1)
    No discussion was held.

12. Intellectual Property Policy (FPC 19-4)
    No discussion was held.

13. Student Opinion Survey (FPC 24-5)
    No discussion was held.

14. Shared Governance Issues (FPC 20-5)
    No discussion was held.

15. Academic Freedom and Professional Ethics Committee (FPC 11-13)
    No discussion was held.

16. Adjournment
    m/s/p (E. Porter/A. Ratcliff) adjourned at 2:58 pm

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 (LSA)	A. Ratcliff (Vice-Chair)
M. Kaur (ECST)	J. Sales (ES)	E. Porter (Exec Comm Liaison)
Vacant (ASI Undergrad Rep)	E. Heise (Executive Secretary)	V. Dom (Recording Secretary)