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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FPC M 25-2

FACULTY POLICY COMMITTEE
MINUTES OF MEETING: September 8, 2025
PRESENT: L. Terrones, R. Mendoza, M. Hisagi, J. Sales, S. Ulanoff, A. Ratcliff, E. Porter, A. Santoferraro, J. McCormick, S. Adur, E. Heise
EXCUSED: M. Kaur
ABSENT:

1. Call to Order
   1.1 L. Terrones call to order 1:45 pm

2. Introductions
   2.1 Introductions were made

3. Announcements
   3.1 L. Terrones announces CFA-LA event

4. Intent to Raise Questions
   4.1 J. McCormick raised questions on about the status of the Email Privacy Policy and email protection

5. Approval of Agenda
   5. 1 L. Terrones to add memo from Exec after definition of Faculty (FPC 25-2)
   5.2 m/s/p (E. Porter/S. Ulanoff)

6. Approval of Minutes from 08/25/25
   m/s/p (E. Porter/S. Ulanoff)

7. Report from the Executive Committee Liaison
   7.1 Exec is asking FPC to discuss PageUp and strengthening DEIB principles in RTP
   7.2 Exec still working on faculty needs survey
   7.3 Exec working on revision of the RSCA standing committee policy
   7.4 IRQ classes room access

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 Add Curriculog discussion to next agenda
   8.3 m/s/p (E. Porter/S. Ulanoff)

9. Definition of "Faculty" (FPC 25-2)
   9.1 Added to agenda
   9.2 m/s/p (E. Porter/A. Santoferraro)

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

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

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

13. Shared Governance Issues (FPC 20-5)

No discussion was held.

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

15. Adjournment
m/s/p (S. Ulanoff/A. Ratcliff) adjourned at 2:57 pm

DISTRIBUTION:

A. Santoferraro (A&L)	M. Hisagi (Vice-Chair - 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 (Nomination Committee)
M. Kaur (ECST)	J. Sales (ES)	E. Porter (Exec Comm Liaison)
Vacant (ASI Undergrad Rep)	E. Heise (Executive Secretary)	V. Dom (Recording Secretary)