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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO

DATE: January 30, 2017

TO: Faculty Policy Committee

FROM: Violet Salcido, Recording Secretary, Faculty Policy Committee

COPIES: L. Mahoney, V. Prabhu

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – January 30, 2017**

The next meeting of the Faculty Policy Committee will be held on:
Monday, February 6, 2017
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 11-28-16 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Dr. Michael Caldwell, AVP Faculty Affairs, Time Certain 2:00 pm
9. Consent Agenda
10. The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)
11. Personnel Information and Evaluation Reports (FPC 10-22)
12. Assistant and Associate Deans (FPC 11-6)
13. Academic Freedom and Professional Ethics
14. Adjournment

DISTRIBUTION:

M. Auwal (A&L)
A. Avramchuk (B&E)
A. Hernandez (CCOE)
Vacant (ECST)
E. Wong-Kim (HHS)
J. Garrison (NSS)
N. Lanning (NSS)
T. Omidsalar (LSA)
E. Dang (ASI Rep)
Vacant (ASI Rep)
A. Vergara (Nominations Committee)
S. Ulanoff (Nominations Committee)
H. Riggio (Executive Committee Liaison)
P. Ivory (Executive Secretary)