CAL STATE LA
CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO

DATE: May 5, 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 – May 8, 2017**

The next meeting of the Faculty Policy Committee will be held on:
Monday, August 28, 2017
1:40 p.m. to 2:55 p.m.
ADM 313

1. Call to Order
2. Introductions
3. Announcements
4. Intent to Raise Questions
5. Approval of Agenda
6. Approval of the Minutes from 4-24-17 meeting
7. Report from the Executive Committee Liaison
8. Election of Chair
9. Election of Vice Chair
10. Faculty Policy Committee Documents on the Floor of the Academic Senate
11. Consent Agenda
12. Academic Freedom and Professional Ethics
13. 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)
V. Akis (Nominations Committee)
S. Ulanoff (Nominations Committee)
H. Riggio (Executive Committee Liaison)
P. Ivory (Executive Secretary)