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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO
FPC A 17-1

DATE: August 28, 2017

TO: Faculty Policy Committee

FROM: Sharon Ulanoff, Chair, Faculty Policy Committee

COPIES: L. Mahoney, V. Prabhu

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – August 28, 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. Update by the Academic Senate Chair
4. Announcements
5. Intent to Raise Questions
6. Approval of Agenda
7. Approval of the Minutes from 5-8-17 meeting
8. Report from the Executive Committee Liaison
9. Faculty Policy Committee Documents on the Floor of the Academic Senate
10. Consent Agenda
11. Department Chair Evaluation Form (FPC: 17-1)
12. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)
13. Adjournment

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W. Hess (ASI Grad Rep)
V. Akis (Nominations Committee)
J. Dennis (Nominations Committee)
H. Riggio (Executive Committee Liaison)
M. Caldwell (Executive Secretary)