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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO
FPC A 17-3

DATE: September 15, 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 – September 18, 2017**

The next meeting of the Faculty Policy Committee will be held on:
Monday, September 25, 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 8-28-17 and 9-11-17 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
9. Department Chair Evaluation Form (FPC: 17-2)
10. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)
11. 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)