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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO
FPC A 17-16

DATE: February 19, 2018

TO: Faculty Policy Committee

FROM: Sharon Ulanoff, Chair, Faculty Policy Committee

COPIES: L. Mahoney, V. Prabhu

SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – February 19, 2018**

The next meeting of the Faculty Policy Committee will be held on:
Monday, February 26, 2018
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 2-12-18 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
9. Peer Observations of Instructions (FPC 17-6.5)
10. The Institutional Review Board (FPC 17-9)
    - Time Certain: 2:00p.m. Jeffrey Underwood and Jason Shiotsugu from Office of Research, Scholarship, and Creative Activities
11. Quarter Language Changes
    A. Material Changes
    i. Calendar (FPC 17-17)
    ii. Incompatible Activities (FPC 17-18)
    iii. Volunteer Faculty (FPC 17-19)
    B. Policies for Removal
    i. The Academic Year (FPC 17-20)
    ii. Teaching Assignments (FPC 17-21)
    iii. Teaching an Extra Quarter Assignment (FPC 17-22)
    iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
12. Student Input in Academic Personnel Processes (FPC 17-8)
13. Student Opinion Surveys for Online Courses (FPC 17-3)

14. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)

15. Adjournment

DISTRIBUTION:

L. Bermudez (A&L)	T. Gwekwerere (NSS)	Vacant (Nominations Committee)
A. Avramchuk (B&E)	J. Garrison (NSS)	J. Dennis (Nominations Committee)
S. Ulanoff (CCOE)	Vacant (LSA)	H. Riggio (Executive Committee Liaison)
Vacant (ECST)	Vacant (ASI Undergrad Rep)	M. Caldwell (Executive Secretary)
A. Tailakh (HHS)	W. Hess (ASI Grad Rep)	