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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO
FPC A 17-20

DATE: March 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 – March 19, 2018**

The next meeting of the Faculty Policy Committee will be held on:
Monday, April 2, 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 3-12-18 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
9. Policies for Removal
   a. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
10. Student Input in Academic Personnel Processes (FPC 17-8.1)
11. Academic Freedom and Professional Ethics Committee (FPC 11-7.1)
12. Emeritus Status for Lecturers
13. Adjournment

DISTRIBUTION:

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