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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO
FPC A 17-24

DATE: April 23, 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 – April 23, 2018**

The next meeting of the Faculty Policy Committee will be held on:
Monday, April 30, 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 4-16-18 meeting
6. Report from the Executive Committee Liaison
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
8. Consent Agenda
9. Department Proposal AAAS
10. Emeritus Status for Lecturers (FPC 17-24)
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
12. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)
13. Appointment of Administrators (FPC 17-25)
14. Adjournment

DISTRIBUTION:

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