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DATE: May 5, 2017  
TO: Faculty Policy Committee  
FROM: Violet Salcido, Recording Secretary, Faculty Policy Committee  
COPIES: L. Mahoney, V. Prabhu  
SUBJECT: **NOTICE AND AGENDA FOR THE FPC MEETING – May 8, 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. Announcements
4. Intent to Raise Questions
5. Approval of Agenda
6. Approval of the Minutes from 4-24-17 meeting
7. Report from the Executive Committee Liaison
8. Election of Chair
9. Election of Vice Chair
10. Faculty Policy Committee Documents on the Floor of the Academic Senate
11. Consent Agenda
12. Academic Freedom and Professional Ethics
13. Adjournment

**DISTRIBUTION:**

M. Auwal (A&L)	J. Garrison (NSS)	V. Akis (Nominations Committee)
A. Avramchuk (B&E)	N. Lanning (NSS)	S. Ulanoff (Nominations Committee)
A. Hernandez (CCOE)	T. Omidasalar (LSA)	H. Riggio (Executive Committee Liaison)
Vacant (ECST)	E. Dang (ASI Rep)	P. Ivory (Executive Secretary)
E. Wong-Kim (HHS)	Vacant (ASI Rep)	