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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FPC M 25-2

FACULTY POLICY COMMITTEE

MINUTES OF MEETING: September 8, 2025

PRESENT: L. Terrones, R. Mendoza, M. Hisagi, J. Sales, S. Ulanoff, A. Ratcliff, E. Porter, A. Santoferraro, J. McCormick, S. Adur, E. Heise

EXCUSED: M. Kaur

ABSENT:

1. Call to Order
 - 1.1 L. Terrones call to order 1:45 pm
2. Introductions
 - 2.1 Introductions were made
3. Announcements
 - 3.1 L. Terrones announces CFA-LA event
4. Intent to Raise Questions
 - 4.1 J. McCormick raised questions on about the status of the Email Privacy Policy and email protection
5. Approval of Agenda
 - 5.1 L. Terrones to add memo from Exec after definition of Faculty (FPC 25-2)
 - 5.2 m/s/p (E. Porter/S. Ulanoff)
6. Approval of Minutes from 08/25/25
 - m/s/p (E. Porter/S. Ulanoff)
7. Report from the Executive Committee Liaison
 - 7.1 Exec is asking FPC to discuss PageUp and strengthening DEIB principles in RTP
 - 7.2 Exec still working on faculty needs survey
 - 7.3 Exec working on revision of the RSCA standing committee policy
 - 7.4 IRQ classes room access
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
 - Faculty Rights, first-reading item
 - Deletion of Policy on Academic Freedom, first-reading item
 - 8.1 Discussion was held
 - 8.2 Add Curriculog discussion to next agenda
 - 8.3 m/s/p (E. Porter/S. Ulanoff)
9. Definition of "Faculty" (FPC 25-2)
 - 9.1 Added to agenda
 - 9.2 m/s/p (E. Porter/A. Santoferraro)
10. Evaluation of Permanent Instructional Faculty (FPC 24-1)
 - No discussion was held.
11. Intellectual Property Policy (FPC 19-4)
 - No discussion was held.
12. Student Opinion Survey (FPC 24-5)
 - No discussion was held.
13. Shared Governance Issues (FPC 20-5)

No discussion was held.

14. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.

15. Adjournment
m/s/p (S. Ulanoff/A. Ratcliff) adjourned at 2:57 pm

DISTRIBUTION:

A. Santoferraro (A&L)

R. Mendoza (B&E)

J. McCormick (COE)

M. Kaur (ECST)

Vacant (ASI Undergrad Rep)

M. Hisagi (Vice-Chair - HHS)

S. Adur (NSS)

L. Terrones (Chair - LSA)

J. Sales (ES)

E. Heise (Executive Secretary)

Vacant (ASI Grad Rep)

S. Ulanoff (Nominations Committee)

A. Ratcliff (Nomination Committee)

E. Porter (Exec Comm Liaison)

V. Dom (Recording Secretary)