

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: October 18, 2001

PRESENT: T. Bell, A. Bendixen (Chair), J. Benedict, J. Cleman, J. Monroy, D. Paulson, S. Quick, A. Reed,
A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED: C. Gutierrez

1. Announcements

Dr. A. Winnick provided information on SB 1212. A peer review committee shall hear faculty grievances and disciplinary actions. Copies of SB 1212 will be distributed at the next meeting.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda.

4. Approval of Minutes

It was m/s/p to approve the Minutes of October 11, 2001.

5. Report from Executive Committee Liaison

Dr. J. Benedict reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

There are no Faculty Policy Committee documents on the floor of the Academic Senate.

7. Report from California Faculty Association

No report.

8. Report from Equity and Diversity Subcommittee

No report.

9. Report from CETL Advisory Board Liaison

No report.

10. Regulations for Continuation in Employment Beyond Age 70 for Tenure Faculty Members, *Faculty Handbook*, Chapter VI(FPC 01-01)

Dr. A. Bendixen provided background information. The policy is not in compliance with age discrimination labor laws.

It was m/s/p to move the document as a second reading item.

It was m/s/p to remove the policy from the Faculty Handbook.

11. Academic Governance Structure and Operation – Report of the Task Force (FPC 01-02)

Dr. A. Bendixen provided background information. The Executive Committee has requested Faculty Policy Committee to review the last page of the document and forward comments and recommendations to them. Discussion ensued.

12. Student Evaluations (FPC 00-003)

Subcommittee will meet on Thursday, October 25 to prepare a revised policy.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 1, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.