

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: February 21, 2002

PRESENT: T. Bell, A. Bendixen (Chair), A. Bingham-Newman, J. Cleman, C. Gutierrez, M. Finney, D. Paulson,
A. Shroyer, L. Tang, A. Winnick

EXCUSED: J. Benedict, M. James, M. Madrigal

GUEST: L. Taiz

1. Announcements

There were none.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda, as amended.

4. Approval of Minutes

It was m/s/p to approve the Minutes of February 21, 2002.

5. Report from Executive Committee Liaison

No report.

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

Proposed Policy Deletion: Regulations for Continuance of Employment Beyond Age 70 for Tenured Faculty Members and Proposed Policy Modification: Retired Faculty – Emeritus Status were approved by Academic Senate on February 19, 2002.

7. Report from California Faculty Association

Dr. L. Taiz, President of the California Faculty Association, reported.

8. Report from Equity and Diversity Subcommittee

No report.

9. Report from CETL Advisory Board Liaison

Dr. D. Paulson reported.

10. IRA Presentation – Informational Item

Dr. Winnick presented information on a proposed IRA fee increase.

11. Review of Criteria: Research, Scholarship, and Creative Activity Grant Awards (FPC 00-16)

Criteria and guidelines for funding the awards will be distributed prior to the next meeting.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, March 7, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

