

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: March 14, 2002

PRESENT: T. Bell, A. Bendixen (Chair), J. Cleman, M. Finney, C. Gutierrez, M. James, D. Paulson, A. Shroyer

EXCUSED: J. Benedict, A. Bingham-Newman, M. Madrigal, L. Tang, A. Winnick

GUEST: W. Taylor

0. Pig Out

Committee members and their guest enjoyed a potluck luncheon.

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 March 7, 2002.

5. Report from Executive Committee Liaison

No report.

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 Equity and Diversity Subcommittee

No report.

8. Report from CETL Advisory Board Liaison

Dr. D. Paulson reported.

9. ARTP Modification for the Department of Physics and Astronomy (FPC 00-20)

Dr. W. Taylor, Chair of the Department of Physics and Astronomy, provided background information. Document will be revised to include the following: the SSP will teach once a year and 2) evaluation process will be added to the document.

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

Dr. A. Bendixen will provide the Committee with revised guidelines at 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, April 18, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.