

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: April 18, 2002

PRESENT: T. Bell, A. Bendixen (Chair), J. Benedict, A. Bingham-Newman, L. Chen, J. Cleman,  
C. Gutierrez, P. Ramirez, L. Tang

EXCUSED: J. Monroy, D. Paulson, A. Shroyer, A. Winnick

1. Announcements

There will be eight first reading items next week.

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 March 14, 2002.

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 Equity and Diversity Subcommittee

No report.

8. Report from CETL Advisory Board Liaison

No report.

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

Dr. A. Bendixen distributed a draft policy. Editorial changes were made.

It was m/s/p to adjourn at 12:35 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 25, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

