

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: July 11, 2002

PRESENT: V. Akis, T. Bell, L. Chen, M. Costa, D. Kelly, L. Maldonado, A. Shroyer, A. Taufer, F. Ukpolo,
H. Villarreal, A. Winnick

EXCUSED: L. Tabrizi

1. Election of Summer Chair and Vice Chair

Dr. V. Akis was elected as Chair and Dr. T. Bell was elected as Vice Chair for Summer Quarter 2002.

2. Announcements

Dr. A. Winnick made the following announcements: 1) Under the new MOU (applies only to CSLA) part-time temporary faculty shall be paid for the full 16-units. Under the old policy faculty were paid for 15 units and volunteered for one unit. 2) Evaluation of temporary full-time and part-time faculty was discussed. 3) The policy regarding Expectations Regarding English Proficiency of Faculty will be placed on the July 18th agenda and guidelines and procedures will be discussed.

3. Intent to Raise Questions

Will employees receive minimum wage if the budget is not approved? There hasn't been any further information. The State can issue an emergency appropriation or employees who are members of the University Credit Union may apply for a loan.

4. Approval of Agenda

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

5. Approval of Minutes

It was m/s/p to approve the Minutes of June 6, 2002.

6. Report from Executive Committee Liaison

Dr. M. Costa reported.

7. 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.

8. Proposed Policy: Formation of Schools (FPC 00-17)

Line 14 of the proposed policy was amended: "THE DESIGNATION OF A UNIT AS A SCHOOL WOULD COULD INCLUDE SUCH ISSUES AS:"

It was m/s/p to approve the amended document.

9. Review of College ARTP Template (FPC 01-18)

A proposed revision of the College ARTP template was distributed. Discussion will continue at the next meeting.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, July 18, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.