

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: August 1, 2002

PRESENT: V. Akis, L. Chen, M. Costa, D. Kelly, E. Klein (for T. Bell) L. Maldonado, A. Shroyer,  
L. Tabrizi, A. Taufer, F. Ukpolo

EXCUSED: T. Bell, H. Villarreal, A. Winnick

GUEST: W. Taylor

1. Announcements

Dr. V. Akis announced that Dr. W. Taylor, Chair of Academic Senate, has a time certain at 12:00 p.m. to discuss Evaluation of Temporary Full-Time and Part-time Faculty (Lecturers).

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 July 18, 2002 as amended.

5. Report from Executive Committee Liaison

Dr. M. Costa 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. Evaluation of Temporary Full-Time and Part-time Faculty (Lecturers) (FPC 01-20)

Dr. William Taylor the Chair of Academic met with the Committee. Dr. W. Taylor announced that page 17-2 of the College ARTP Template (FPC 01-18) was inappropriately included. Therefore, the vote of July 18 on this issue was premature. The Committee agreed by consensus to remove pg. 17-2 from the document until further notice from the Executive Committee.

8. Review of Department ARTP Template (FPC 01-19)

The Committee reviewed the Department ARTP template and editorial changes were made.

It was m/s/p to add the following paragraph on page 2-1:

THE PROBATIONARY AND TENURED FACULTY MEMBERS OF THE DEPARTMENT OR EQUIVALENT UNIT SHALL ELECT AN APPOINTMENT COMMITTEE, IF APPROPRIATE, CONSISTING OF FULL TIME FACULTY MEMBERS OF WHICH NO MORE THAN ONE SHALL BE PROBATIONARY.

Discussion will continue at the next meeting commencing from page 12-1.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, August 15, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.