

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: November 15, 2001

PRESENT: T. Bell, A. Bendixen (Chair), J. Benedict, A. Bingham-Newman, J. Cleman, C. Gutierrez, D. Paulson, S. Quick, A. Shroyer, A. Winnick

EXCUSED: J. Monroy, A. Reed, L. Tabrizi

1. Announcements

Dr. A. Bendixen announced that the next meeting on November 29th is our last meeting of Fall Quarter.

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 November 8, 2001.

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 California Faculty Association

No report.

8. Report from Equity and Diversity Subcommittee

No report.

9. Report from CETL Advisory Board Liaison

No report.

10. Creative Leave Awards - Recommendation (FPC 01-05)

The Research, Scholarship, and Creative Leaves Subcommittee submitted recommendations for the Creative Leave Awards for Faculty Policy Committee to review. Discussion ensued.

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

11. Academic Governance Structure and Operation – Report of the Task Force (FPC 01-02)

Discussion ensued. Dr. A. Bendixen will prepare a summary of comments and recommendations for the Committee to review.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 29, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.