

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: January 17, 2002

PRESENT: T. Bell, A. Bendixen (Chair), A. Bingham-Newman, J. Cleman, M. Madrigal, A. Shroyer, L. Tang, A. Winnick

EXCUSED: J. Benedict, C. Gutierrez, D. Paulson

1. Announcements

Dr. A. Bendixen announced the following: Faculty who did not receive the Creative Leave Award were not notified. The chair of the Creative Leave Awards and an administrator will be invited for a time certain at a future meeting. The length of time to process classroom changes was discussed. Classroom observation of part-time faculty will be discussed at a future meeting.

Dr. A. Winnick announced that PeopleSoft is up and running. Procedures for I-9 should be ready for distribution by 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 November 29, 2001.

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 California Faculty Association

No report.

8. Report from Equity and Diversity Subcommittee

No report. An election for a liaison to the Equity and Diversity Subcommittee will be held at the next meeting.

9. Report from CETL Advisory Board Liaison

No report.

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

Dr. A. Bendixen will prepare a response to the report. Part-time faculty representation on Academic Senate, membership of standing committee chairs on Academic Senate and elimination of subcommittees of the Faculty Policy Committee will be addressed.

11. Equity and Diversity Subcommittee Charge: Review of FMI Awards Distribution (FPC 01-06)

Dr. T. Bell will prepare a response to the Equity and Diversity Subcommittee.

12. Interpretation of Criteria for Emeritus Status (FPC 01-07)

Discussion will continue 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, January 24, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.