

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: October 31, 2002

PRESENT: L. Beamer, A. Bendixen (Chair), L. Chen, J. Cleman, E. Klein, E. Rezayi, A. Shroyer, L. Tang,
S. Ulanoff, A. Winnick

EXCUSED

ABSENCE: C. Gutierrez

1. Announcements

Dr. A. Winnick distributed an informational document entitled "Service in the RTP Process."

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 October 24, 2002.

5. Report from Executive Committee Liaison

Dr. J. Cleman 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 Liaison

Dr. L. Tang reported that the subcommittee did not meet due to lack of a quorum.

8. Report from CETL Advisory Board Liaison

No report.

9. Proposed Policy Modification: Temporary, Full-Time and Part-Time Faculty (Lecturers), *Faculty Handbook*, Chapter VI (FPC 01-17)

It was m/s/p to accept FPC 01.17.03 as a substitute document and to delete lines 6-14. Editorial changes were made.

It was m/s/p to approve the document as modified and to send the document to Academic Senate ahead of the minutes.

10. Proposed Policy Modification: Levels of Review, *Faculty Handbook*, Chapter VI (FPC 02-01)

Discussion continued. Editorial changes were made.

It was m/s/p to approve the document as modified and to send the document to Academic Senate ahead of the minutes.

11. Review of Department and College ARTP Documents

Members were assigned documents to review.

It was m/s/p to adjourn at 1:10 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 14, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

