

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: February 13, 2003

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

1. Announcements

There were none.

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 January 30, 2003.

5. Report from Executive Committee Liaison

Dr. J. Cleman reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (FPC 00-03) will be on the floor of the Academic Senate on Tuesday, February 18.

7. Report from Equity and Diversity Subcommittee Liaison

No report.

8. Report from CETL/FITSC Advisory Board Liaison

The CETL/FITSC Advisory Board is meeting today at 2:00 p.m.

9. How Many Candidates Should Departments Be Sending Deans When Searching for Faculty or Department Chairs? (FPC 02-08)

Dr. J. Cleman provided background information. Recommendation of a minimum number of candidates and pros and cons of ranking and unranked recommendations were discussed.

10. Proposed Policy Modification: Department Chairs (FPC 02-07)

Dr. C. Gutierrez and Dr. J. Cleman provided background information. Lines 18-26 and 28-32 were reviewed and changes were recommended. The proposed modification will be discussed 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, February 20, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.