

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: February 20, 2003

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

EXCUSED

ABSENCE: L. Chen, C. Gutierrez, S. Ulanoff

1. Announcements

Dr. E. Klein announced that a recommendation to create a School of Criminal Justice and Criminalistics within the College of Health and Human Services is forthcoming.

2. Intent to Raise Questions

A question about the use of alternative language for outstanding, satisfactory and unsatisfactory in the RTP process was discussed.

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 February 13, 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) is on the floor of the Academic Senate and Equity and Diversity Issues (FPC 01-09) will be on the floor of the Academic Senate at their next meeting.

7. Report from Equity and Diversity Subcommittee Liaison

No report.

8. Report from CETL/FITSC Advisory Board Liaison

Dr. A. Bendixen reported.

9. Proposed Policy Modification: Policy on Nepotism (FPC 01-16)

Editorial changes were made.

It was m/s/p to approve the document as amended and to forward the document ahead of the minutes.

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

Page 1: Lines 18 to 26 - changes were recommended.

Page 2: Lines 11 to 15 - changes were recommended. A suggestion was made to move lines 11 to 15 to page 1 above the new language. Discussion will continue 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, March 6, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.