

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: April 10, 2003

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

EXCUSED

ABSENCE: C. Gutierrez, E. Klein

1. Announcements

The ARTP documents will be reviewed by Monday, April 14, 2003.

Reopeners have begun and topics such as salary, the number of new faculty searches, FERP's and the golden handshake are being discussed.

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 March 6, 2003.

5. Report from Executive Committee Liaison

Dr. J. Cleman reported.

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

Equity and Diversity Issues (FPC 01-09) is on the floor of the Academic Senate.

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: Department Chairs (FPC 02-07)

Editorial changes were made. A clean copy will be distributed at the next meeting.

It was m/s/p to adjourn at 1:35 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 17, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.