

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: April 17, 2003

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

EXCUSED

ABSENCE: D. Gadish, C. Gutierrez, E. Klein

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.

4. Approval of Minutes

It was m/s/p to approve the Minutes of April 10, 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: Equal Opportunity and Affirmative Action will be referred back to the Faculty Policy Committee.

7. Report from Equity and Diversity Subcommittee Liaison

No report.

8. Report from CETL/FITSC Advisory Board Liaison

No report.

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

Editorial changes were made. Document will be forwarded to the Academic Senate ahead of the minutes.

10. Development of Criteria for Formation of Department/Division within a College (FPC 02-05)

Dr. J. Cleman agreed to propose language for the creation of departments using the Faculty Handbook format.

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