CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: October 24, 2002

PRESENT: A. Bendixen (Chair), L. Chen, J. Cleman, C. Gutierrez, E. Klein, E. Rezayi,

A. Shroyer, L. Tang, S. Ulanoff, A. Winnick

EXCUSE

ABSENCE: L. Beamer

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. Proposed Policy Modification: Levels of Review was added as a first reading item.

4. Approval of Minutes

It was m/s/p to approve the Minutes of October 10, 2002.

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: Expectations Regarding English Proficiency of Faculty (FPC 01-17) and Proposed Policy Modification: Appointment (FPC 01-19) are on the floor of the Academic Senate.

7. Report from Equity and Diversity Subcommittee Liaison

No report.

8. Report from CETL Advisory Board Liaison

No report.

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

It was m/s/p to accept the document. Additional language was provided. A question and answer period followed. Discussion will continue at the next meeting.

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

It was m/s/p to accept the document. 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, October 31, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.