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. <u>Announcements</u>

There were none.

2. <u>Intent to Raise Questions</u>

There were none.

3. <u>Approval of Agenda</u>

It was m/s/p to approve the Agenda, as amended.

4. <u>Approval of Minutes</u>

It was m/s/p to approve the Minutes of January 30, 2003.

5. <u>Report from Executive Committee Liaison</u>

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, <u>Faculty Handbook</u>, Chapter V (FPC 00-03) will be on the floor of the Academic Senate on Tuesday, February 18.

7. <u>Report from Equity and Diversity Subcommittee Liaison</u>

No report.

8. <u>Report from CETL/FITSC Advisory Board Liaison</u>

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

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

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. <u>Proposed Policy Modification: Department Chairs (FPC 02-07)</u>

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.