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

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, <u>Faculty Handbook</u>, 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.