CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: July 1, 1999

PRESENT: T. Bell, S. Felszeghy, S. Fischoff, M. Jefferson, R. Liebman, N. Kupka, K. Madison (Vice Chair), A. Winnick

EXCUSED
ABSENCE: M. Boss

GUESTS: M. Cates, M. Hoffman

1. Announcements

Members introduced themselves.

Dr. A. Winnick announced that numerous meetings were held to discuss implementation of the contract. A final version of the approved contract is not yet available.

Dr. M. Cates announced that a change in meeting times for the Academic Senate and the Standing Committees will be discussed at the next Academic Senate meeting. The proposed meeting time for Faculty Policy Committee effective Fall Quarter will be on Thursdays from 11:40-1:20.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda.

4. Report from Executive Committee Liaison

Dr. M. Cates reported.

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

Dr. M. Cates reported that Proposed Policy: Personnel File Policy, Faculty Handbook, Chapter VI (FPC 98-11) will be discussed at the next meeting of the Academic Senate.

6. Report from California Faculty Association

No report.

7. Report from Affirmative Action Subcommittee

Dr. K. Madison reported.
8. **Customer Service (FPC 98-16)**

   Dr. A. Winnick provided background information. Discussion ensued.

   It was m/s/p to receive the document and agendize as a second reading item.

9. **Proposed Policy: Selection of Carnegie Foundation - 1999 CASE Professor of the Year (FPC 98-17)**

   Dr. M. Cates provided background information. Discussion ensued.

   It was m/s/p to receive the document and agendize as a second reading item.

10. **Standardized School ARTP Procedures (FPC 99-01)**

    Dr. A. Winnick provided background information. Discussion ensued.

    It was m/s/p to receive the document and agendize as a second reading item.

11. **Standardized Department ARTP Procedures (FPC 99-02)**

    Dr. A. Winnick provided background information. Discussion ensued.

    It was m/s/p to receive the document and agendize as a second reading item.

12. **Discussion of RTP, FMI, FAR Procedure**

    Dr. A. Winnick distributed three documents: 1) a draft memo outlining the new salary system for all Unit 3 employees, 2) policy for consideration of range elevation for temporary faculty, and 3) FMI and SSI Appeals Process. Documents will be discussed at the next meeting.

    It was m/s/p to adjourn at 2:05 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, July 8, 1999 at 12:10 p.m. in the Maryann C. Moore Conference Room, Administration 313.