CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: October 7, 1999

PRESENT: T. Bell, A. Bugayong, J. Cleman (Chair), N. Hunt, P. LaPolt, P. Ramirez, A. Winnick, Q. Wu

EXCUSED

ABSENCE: M. Boss, C. Gutierrez, R. Liebman

GUEST: M. Cates

1. Election of Chair

Dr. M. Cates, Chair of Academic Senate, convened the meeting. Committee members introduced themselves. Dr. M. Cates informed the Committee of their charge.

An election was held for the position of Chair of the Committee. Dr. J. Cleman was elected to the post by acclamation.

2. Election of Vice Chair (for Fall Quarter)

Dr. P. LaPolt was elected as Vice Chair for Fall Quarter 1999.

3. Selection of FPC Liaison to the Equity and Diversity Subcommittee (Fall Quarter 1999)

Dr. N. Hunt volunteered to represent Faculty Policy Committee.

4. Announcements

Allocations for the FMI were distributed to the departments.

5. Intent to Raise Questions

There were none.

6. Approval of Agenda

It was m/s/p to approve the Agenda, as amended. Proposed Policy: Personnel File (FPC 98-11) was added to the Agenda.

7. Report from Executive Committee Liaison

Dr. J. Cleman reported.

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

There are no Faculty Policy Committee documents on the floor of the Academic Senate.

9. Report from California Faculty Association

No report.

10. Report from Equity and Diversity Subcommittee

No report.

   Dr. A. Winnick provided background information. The document has been referred to the Committee to review the University Sabbatical Leave Committee section of the Faculty Handbook in order to comply with the new contract which allows counselors to be eligible for sabbatical leaves.


   Dr. A. Winnick provided background information. Criteria for range elevation from some of the CSLA schools/departments and other CSU campuses were distributed. The Committee will develop language for criteria and procedures for range elevation.


   Dr. A. Winnick provided background information. President Rosser approved the interim policy for counselor faculty.

   It was m/s/p to move the document as a second reading item. Discussion ensued.

   It was m/s/p to recommend the following revision(s):

   For retention, tenure and promotion considerations, the levels of review for all other tenure-track faculty will be:
   1. a departmental review committee,
   2. the department chair, if he or she is eligible according to the Agreement,
   3. a school review committee,
   4. dean of the school OR OTHER APPROPRIATE ACADEMIC ADMINISTRATOR
   5. the Provost and Vice President for Academic Affairs THE APPROPRIATE VICE PRESIDENT
   6. the President


   The document was returned to the Committee for reconsideration. The criterion for the Wang Award is not congruent to the Outstanding Professor Award. It was suggested that the Awards and Leaves Committee has elected members representing each School. Discussion will continue at the next meeting.

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

   Discussion will continue at the next meeting.

16. **Discussion of Drop Procedures (FPC 98-15)**

   Dr. J. Cleman provided background information. Does the faculty control enrollment? Is there recourse for the student? Discussion will continue at the next meeting.

17. **Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, Chapter VI (FPC 96-04)**

   The document has been before the Committee since 1996. The document has been revised to comply with the Agreement. Committee members are urged to read the document and be prepared to discuss the document at the October 14th meeting.

It was m/s/p to adjourn at 1:35 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, October 14, 1999 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.