CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: October 21, 1999

PRESENT: T. Bell, M. Boss, J. Cleman (Chair), C. Gutierrez, P. LaPolt, R. Liebman, P. Ramirez, A. Winnick, Q. Wu

EXCUSED
ABSENCE: N. Hunt

UNEXCUSED
ABSENCE: A. Bugayong

1. Announcements
   There were none.

2. Intent to Raise Questions
   What is the policy/procedure regarding cancellation of courses taught by part-time faculty and its impact on academic programs?

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 October 14, 1999, as amended.

5. Report from Executive Committee Liaison
   Dr. J. Cleman reported.

6. 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.

7. Report from California Faculty Association
   No report.

8. Report from Equity and Diversity Subcommittee
   No report.

9. Discussion of Drop Procedures (FPC 98-15)
   Discussion ensued. Dr. C. Gutierrez will provide a statement for the next meeting.

   The document was referred back to the Committee. Much of the policy contains contract language rather than policy. A suggestion was made to incorporate the policy into the RTP document. Discussion ensued.

   It was m/s/p to table the document.

11. **Draft Policy: Academic Honesty (FPC 98-12)**

   It was m/s/p to table the document.


   Discussion continued. By taking a straw vote the committee voted to retain the list. Dr. C. Gutierrez will revise page 1, lines 17 through 22 and page 2, lines 1 through 9. Dr. J. Cleman will revise page 3, lines 4-12. Dr. P. Ramirez and Dr. P. LaPolt will revise Addendum I, page 10.

   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 28, 1999 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.