CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: November 4, 1999

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

EXCUSED

ABSENCE: M. Boss, N. Hunt, A. Winnick

1. Announcements
   There were none.

2. Intent to Raise Questions
   There were none.

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 28, 1999.

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: Sabbatical Leave Policy, Faculty Handbook, p. 153 (FPC 99-06) is on the floor of the Academic Senate.

7. Report from California Faculty Association
   No report.

8. Report from Equity and Diversity Subcommittee
   No report.

   The Committee reviewed recommendations from the Awards and Leaves Subcommittee. Discussion followed.

   It was m/s/p to approve the recommendations and forward it to the Provost for her approval.

10. Discussion of Drop Procedures (FPC 98-15)
   Dr. J. Cleman distributed a draft memo in response to a request from the Executive Committee. Editorial changes will be made and forwarded to Academic Senate.

   Dr. C. Gutierrez distributed a draft policy modification for 1) Drop Deadline and 2) Add, Drop, and Refund Deadlines. Discussion ensued.

The Committee reviewed two versions of the draft proposal and voted to approve the second version.


Dr. C. Gutierrez distributed proposed language for page 1 and page 2, lines 1 through 9. Discussion ensued. It was m/s/p to delete the second paragraph of the Gutierrez document. It was m/s/p to substitute page 1 and page 2, lines 1 through 9, with the Gutierrez document.

Dr. J. Cleman distributed proposed language for lines 4-12 on page 3. Editorial changes were made. It was m/s/p to substitute lines 4-12 with the proposed language.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 11, 1999 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.