CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: November 18, 1999

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

EXCUSED
ABSENCE: M. Boss, P. Ramirez

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 November 11, 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
Proposed Policy: Criteria for Range Elevation (FPC 99-07) 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.

Editorial changes were made. It was m/s/p to approve the document as amended.

The Committee reviewed proposed language for pages 2, 3, and 4 (lines 1-5). Editorial changes were made.
It was m/s/p to substitute the proposed language.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, December 2, 1999 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.