CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: January 13, 2000

PRESENT: T. Bell, A. Bingham-Newman, J. Cleman (Chair), C. Gutierrez, D. Olsen, P. LaPolt, P. Ramirez, A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED
ABSENCE: M. Boss

1. Announcements

Members introduced themselves.

Dr. A. Winnick announced that the FMI Appeals Committee met for an organizational meeting. There were 27 FMI #1 appeals and 38 FMI #2 appeals.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda, as amended.

4. Report from Executive Committee Liaison

Dr. J. Cleman reported.

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

Proposed Policy Modification: Levels of Review (FPC 99-08) is on the floor of the Academic Senate as a second reading item.

6. Report from California Faculty Association

No report.

7. Report from Equity and Diversity Subcommittee

No report.

8. Selection of FPC Liaison to the Equity and Diversity Subcommittee (Winter Quarter 2000)

Dr. P. Ramirez volunteered to represent Faculty Policy Committee.

9. Election of Vice Chair (Winter Quarter 2000)

Dr. P. LaPolt was elected as Vice Chair for Winter Quarter 2000.


Dr. J. Cleman provided background information for the new members of the Committee. Revisions made to the document at the December 2, 1999 meeting will be incorporated and will be e-mailed to members of the Committee.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, January 20, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.