CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: January 20, 2000

PRESENT: T. Bell, A. Bingham-Newman, M. Boss, J. Cleman (Chair), P. Ramirez, A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED
ABSENCE: C. Gutierrez, D. Olsen, P. LaPolt

1. **Announcements**
   
   Dr. A. Winnick distributed draft procedures for SSI’s for the Committee’s recommendation.

2. **Intent to Raise Questions**
   
   There were none.

3. **Approval of Agenda**
   
   It was m/s/p to approve the Agenda.

4. **Approval of Minutes**
   
   It was m/s/p to approve the Minutes of January 13, 2000.

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

7. **Report from California Faculty Association**
   
   No report.

8. **Report from Equity and Diversity Subcommittee**
   
   No report.

9. **Affirmative Action Subcommittee Charge (FPC 99-10)**
   
   Dr. J. Cleman provided background information. The Equity and Diversity Subcommittee amended their charge and forwarded their recommendations to FPC. Amendments were required because of Proposition 209 and Federal Law 11246. Discussion ensued. Document will be agendized as a second reading item.

    
    It was m/s/p to amend pg. 4, lines 10-11: …ACCOMPLISHMENT IN THAT ACTIVITY SHALL BE CONSIDERED IN FULFILLMENT OF THE APPROPRIATE PERFORMANCE AND ACCOMPLISHMENTS OF CATEGORY A, B, OR C.
    
    It was m/s/f to incorporate addendum 4 into the body of the document.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, January 27, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.