CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: January 27, 2000

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

EXCUSED
ABSENCE: A. Bingham-Newman

1. Announcements

Dr. A. Winnick distributed the Procedures for Service-based Salary Increase for Winter Quarter 2000, SSI Consideration Schedule, FAR 2-A cover sheet, and Procedures for Filing SSI Appeals. The deadline for submitting FAR2-A is February 11, 2000.

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 20, 2000, 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.


It was m/s/p to amend pg. 4, lines 13-17: …Category B, professional achievement IS DEFINED AS PERFORMANCE OF DISCIPLINE RELATED ACTIVITIES THAT include but is ARE not limited to the following broad areas AS THOSE IDENTIFIED IN NO PARTICULAR ORDER IN ADDENDUM 1.

It was m/s/p to amend pg. 11, lines 21-23 (bullet #7): Participation of activities of scholarly or professional societies beyond mere membership, such as elective office, fellowship status, committee membership, and receipt of special awards, ORGANIZATION OF SYMPOSIA, AND CHAIRING OF CONFERENCE SESSIONS. It was m/s/p to move the revision underneath bullet #5.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, February 3, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.