CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: February 17, 2000

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

EXCUSED
ABSENCE: A. Bingham-Newman, P. LaPolt

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 February 10, 2000.

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.

   The Cleman proposal was reviewed and editorial changes were made. It was m/s/p to replace page 4, lines 36-7 through page 7, lines 1-10 with the Cleman proposal.

   Editorial changes were made in Part III. It was m/s/p to approve Part III as amended.

10. Affirmative Action Subcommittee Charge (FPC 99-10)
    It was m/s/p to approve the Affirmative Action Subcommittee’s charge.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, February 24, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.