CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: March 2, 2000

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

EXCUSED
ABSENCE: C. Gutierrez, D. Olsen

1. Announcements

Dr. A Winnick reported the FMI reporting process is being finalized and reports will be available at the School Dean’s offices and the Library after March 15, 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 February 24, 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.

9. Report from CETL Advisory Board Liaison

No report.


The entire document was reviewed and editorial changes were made.

It was m/s/p to approve the document as amended and to forward the document to Academic Senate ahead of the minutes.

Editorial changes were made. Upon the recommendation of the candidate's department and school/division and with the approval of the President, emeritus status may be granted to a tenured faculty member who has retired after distinguished service at California State University, Los Angeles. **UPON THE RECOMMENDATION OF THE CANDIDATE’S DEPARTMENT/DIVISION AND SCHOOL AND THE APPROVAL OF THE PRESIDENT, EMERITUS STATUS MAY ALSO BE GRANTED TO A TENURED FACULTY MEMBER WHO, AFTER DISTINGUISHED SERVICE AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES, RESIGNS TO TAKE ANOTHER POSITION AND THEN RETIRES, BUT WHO WISHES TO RETURN TO EMERITUS STATUS AT CAL STATE L.A.**

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

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, March 9, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.