CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: March 9, 2000

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

EXCUSED
ABSENCE: C. Lau, D. Olsen

0. Pig-Out

Committee members enjoyed a potluck luncheon.

1. Announcements

Dr. A. Winnick reported that the salary analysis has been completed.

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 March 2, 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

Dr. P. Ramirez reported. There wasn’t a quorum at the March meeting.
9. Report from CETL Advisory Board Liaison

No report.


A revised document in “Academic Senate ready form” was reviewed. *Faculty Handbook* language that had been inadvertently omitted was restored to the proposed document. It was m/s/p to delete the restored language on pg. 4, lines 1-8 and on pg. 9, lines 6-7. Editorial changes were made.

11. Customer Service (FPC 99-16)

Dr. J. Cleman provided background information. The following forms were reviewed: Request for Permission to Receive Credit by Examination; Request to Take Course Overload; Petition for Student Leave of Absence (recommendation was made to add “or designee” to the Major department/division Chair signature line); Request to Add Late (recommendation was made to add “SIGNATURES” in the columns requiring signatures of the instructor, department/division chair, and School Dean); Graduation Application; Bachelor’s Degree Worksheet; Open University Registration; Undergraduate Petition for Reinstatement or Readmission from Disqualification; and Request for New Undergraduate Major Program.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 6, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.