CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: April 6, 2000


EXCUSED
ABSENCE: A. Bingham-Newman, C. Gutierrez, P. LaPolt, A. Shroyer

1. Announcements

Dr. A. Winnick reported that salary spreadsheets and summaries of FMI’s by gender and ethnicity will be distributed to Deans and fiscal officers early next week.

Dr. J. Cleman encouraged Committee members to attend the Retreat on Saturday, April 8, from 8:30-2:00 p.m. at the Double Tree Hotel in Pasadena. The topic of discussion on Saturday is Academic Governance.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda.

4. Report from Executive Committee Liaison

Dr. J. Cleman reported.

5. Faculty Policy Committee Documents on the Floor of the Academic Senate

Proposed Policy Modification: Retired Faculty, Emeritus Status, Faculty Handbook, Chapter VIII (FPC 99-13) and Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure, and Promotion, Faculty Handbook, Chapter VI (FPC 96-04) were first reading items at the April 4, 2000 Academic Senate meeting.

6. Report from California Faculty Association

No report.

7. Report from Equity and Diversity Subcommittee

Dr. P. Ramirez reported. There wasn’t a quorum at the March meeting.

8. Report from CETL Advisory Board Liaison

No report.

9. Electronic Office Hours (FPC 98-15)

Dr. J. Cleman provided background information. Discussion ensued. Dr. D. Olsen will provide language for the document at the next meeting.
10. **RTP Files – Standardized Format (FPC 98-16)**

Dr. J. Cleman provided background information. Discussion ensued. Document will be agendized as a second reading item.

11. **Customer Service (FPC 98-16)**

The Open University Registration form was reviewed. The Committee recommends retaining the Department Approval Stamp.

12. **Commercial Note Taking (FPC 99-12)**

Background information was provided. Dr. J. Cleman read a response from J. Lynch, University Counsel. Document will be discussed at the next meeting.

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 13, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.