CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: April 13, 2000


EXCUSED ABSENCE: T. Bell, C. Gutierrez, A. Winnick

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.

4. Approval of Minutes

It was m/s/p to approve the Minutes of April 6, 2000.

5. Report from Executive Committee Liaison

Dr. J. Cleman reported.

6. 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) was approved at the Academic Senate meeting on April 11, 2000.

Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure, and Promotion, Faculty Handbook, Chapter VI (FPC 96-04) is on the floor of the Academic Senate. Discussion will continue at the Academic Senate meeting on April 18.

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.

10. **Performance Indicators (FPC 99-17)**

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

11. **Electronic Office Hours (FPC 99-15)**

    Dr. D. Olsen will provide new language for the next meeting. Discussion will continue at the next meeting.

12. **RTP Files – Standardized Format (FPC 99-16)**

    Discussion continued. The consensus of the Committee is that size limitation and content should be determined at the School level. Representative samples of syllabi perhaps could be placed in the RTP files.


    Marie Ver Haar, Judicial Affairs Officer, is invited for a time certain on April 20. Document will be discussed prior to the time certain.

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 20, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.