CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: July 15, 1999

PRESENT: T. Bell, M. Boss, M. Jefferson, N. Kupka, R. Liebman, R. Marshall, L. Tabrizi, A. Winnick

ABSENT: S. Fischoff

GUEST: R. Katz

1. Announcements
   Dr. A. Winnick distributed copies of the contract. There will be side agreements to the contract.

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 July 8, 1999.

5. Report from Executive Committee Liaison
   Dr. R. Marshall reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   There are no Faculty Policy Documents on the floor of the Academic Senate.

7. Report from California Faculty Association
   Dr. M. Boss reported.

   A revised version of the document was distributed. Discussion ensued.
   It was m/s/p to delete lines 4-30 on page 2 and to insert a statement to refer to the MOU, Article 11. Another revised document incorporating the existing language in the Faculty Handbook will be distributed at the next meeting.

9. Discussion of RTP, FMI, FAR Procedures
   Copies of FAR#1 and FAR#2 were distributed. Editorial changes were made.

10. Standardized School ARTP Procedures (FPC 99-01)
    Documents will be distributed at the next meeting.

11. Standardized Department ARTP Procedures (FPC 99-02)
    Documents will be distributed at the next meeting.

It was m/s/p to adjourn at 2:05 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, July 22, 1999 at 12:10 p.m. in the Maryann C. Moore Conference Room, Administration 313.