CALIFORNIA STATE UNIVERSITY LOS ANGELES  
Faculty Policy Committee Minutes

DATE: April 27, 2000

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

EXCUSED
ABSENCE: R. Khan, K. Madison, D. Olsen

1. **Announcements**

   Dr. A. Winnick announced that the University Catalog Home Page should be up on the Web on May 1.

2. **Intent to Raise Questions**

   There were none.

3. **Approval of Agenda**

   It was m/s/p to approve the Agenda as amended. Evaluation Process for Temporary Faculty Employed in Cal State Teach Program (FPC 99-18) was added to the agenda as a first reading item.

4. **Approval of Minutes**

   It was m/s/p to approve the Minutes of April 20, 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: Policies and Criteria Governing Retention, Tenure, and Promotion, Faculty Handbook, Chapter VI (FPC 96-04) is 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.

10. **Evaluation Process for Temporary Faculty Employed in Cal Teach Program (FPC 99-18)**

    Dr. A. Winnick provided background information. The Cal Teach Program hires part-time faculty who are employed as “tutors” and are technically CSLA faculty unit employees. The faculty must be evaluated in a
manner consistent with the MOU and CSLA’s RTP policies. Dr. Winnick requested feedback from the Committee. The evaluation process was reviewed and editorial changes were made.

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

   It was m/s/p to forward the Committee’s recommendation to the Academic Senate.

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

   Discussion continued. The Committee expressed concern about the omission of applied or clinical activities.

   It was m/s/p to forward the Committee’s recommendation to the Academic Senate.

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

   The Committee reviewed the document and determined that there are no faculty policy issues. Dr. J. Cleman will respond to the Academic Senate.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, May 4, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.