CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 4, 2000

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

EXCUSED
ABSENCE: D. Olsen, P. Ramirez

1. Announcements
   Dr. A. Winnick announced that President Rosser approved the procedures for spreading a 45 unit AY work assignment over four academic quarters.

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 April 27, 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
   Dr. K. Madison reported.

9. Report from CETL Advisory Board Liaison
   No report.

10. Input to Faculty Policy Committee – Chairs of University FMI Appeals Committee (FPC 99-19)
    Dr. S. Han and Dr. H. Mendell will meet with the Committee on May 11, 2000 at 12:40 p.m.

11. School ARTP Document – Health and Human Services
    Dr. A. Winnick provided background information.
It was m/s/p to table the document until the Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure, and Promotion, Faculty Handbook, Chapter VI (FPC 96-04) is approved. Upon approval of the RTP document, schools and departments will be requested to submit revised ARTP documents to the Committee.

12. **Verification of Student Enrollment for Financial Aid (FPC 99-11)**

   Discussion ensued. Vu Tran, Director, Center for Student Financial Aid will be invited for a time certain at the next meeting.

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

   The Olsen proposal was reviewed. Discussion will continue at the next meeting.

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