CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 18, 2000

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

EXCUSED ABSENCE: C. Gutierrez

GUESTS: M. Cates, A. Gonzalez, K. Johnson, M. Hartman, J. Woosley

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 May 11, 2000.

5. Report from Executive Committee Liaison

   Dr. J. Cleman reported.

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

   There are no documents 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.


    It was m/s/p to table the document.
11. Signature Requirements for Selected University Forms (FPC 98-16)

M. Cates, A. Gonzalez, K. Johnson, M. Hartman, and J. Woosley met with the Committee to discuss possible elimination of signatures for 1) Petition for Student Leave of Absence and 2) Open University Enrollment Form.

Dr. M. Hartman provided background information. A question and answer period followed.

Petition for Student Leave of Absence: It was m/s/p to retain the Major department/division chair OR DESIGNEE signature line.

Open University Enrollment Form: It was m/s/p to delete the requirement for departmental approval stamp provided that enrollment rosters are distributed to the departments.

12. Policies and Procedures: Spreading a 45-Unit Academic Year Work Assignment Over Four Quarters (FPC 99-21)

The Committee reviewed the form and recommended deletion of 2000-01 in the block “For Which Academic Years is This Request Being Made?”

13. Review of Department Standardized ARTP Document (FPC 99-20)

Dr. J. Cleman and a subcommittee will compare the boiler plate for the standardized ARTP document with the Academic Senate approved RTP document and will report to the Committee 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, May 25, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.