CALIFORNIA STATE UNIVERSITY LOS ANGELES  
Faculty Policy Committee Minutes

DATE: July 6, 2000

PRESENT: V. Akis, A. Bingham-Newman, D. Crecelius, D. Jenks, R. Khan, J. Liu, K. Madison (Chair), R. Pierce, B. Smith, M. Trejo, A. Winnick

EXCUSED

ABSENCE: A. Shroyer, L. Tabrizi

1. Announcements
   The ARTP documents were distributed to departments/divisions and schools at the end of Spring Quarter. FPC will begin reviewing the documents on Thursday, July 27. Documents requiring revisions will be sent back to the departments/divisions and schools by August 11, 2000.

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 June 29, 2000, as amended.

5. Report from Executive Committee Liaison
   Dr. B. Smith reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Proposed Policy: Academic Honesty (FPC 98-12) will be a first reading item at the next Academic Senate meeting.

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. CETL Workshops (FPC 99-23)
    Discussion continued.
    It was m/s/p to recommend to the Provost that new faculty should be informed about the requirement to participate in the Faculty Development Partnership Program in the Dean’s letter of appointment.

    Dr. K. Madison provided background information.
    It was m/s/f to adopt the proposed modification.

    Dr. A. Winnick provided background information. 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, July 13, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.