CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: July 27, 2000

PRESENT: V. Akis, D. Crecelius, R. Khan, J. Liu, K. Madison (Chair), R. Pierce, A. Shroyer, B. Smith, L. Tabrizi, M. Trejo

EXCUSED
ABSENCE: A. Bingham-Newman, D. Jenks, A. Winnick

1. Announcements
There were none.

2. Intent to Raise Questions
A question regarding the “RD” grade was raised. Joan Woosley, University Registrar, will be invited for a time certain to discuss “RD” grades.

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 13, 2000.

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

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
    Proposed Policy Modification: The Affirmative Action Subcommittee, Faculty Handbook, Chapter II (FPC 99-10) was a first reading item at the last Academic Senate meeting.
    Proposed Policy: Academic Honesty (FPC 98-12) was approved at the last Academic Senate meeting.

7. Report from California Faculty Association
No report.

8. Report from Equity and Diversity Subcommittee
Subcommittee does not meet during Summer Quarter.

9. Report from CETL Advisory Board Liaison
No report.

10. Review of Department/School ARTP Documents
    Department/School ARTP documents were distributed.

    It was m/s/p that Committee members can review their own department or School.

    Assignments were made. ARTP documents from the School of Arts and Letters will be reviewed at the next meeting.

It was m/s/p to adjourn at 1:10 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, August 3, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.