CALIFORNIA STATE UNIVERSITY LOS ANGELES  
Faculty Policy Committee Minutes  

DATE: July 22, 1999

PRESENT: T. Bell, M. Boss (Chair), D. Dewey, S. Felszeghy, M. Jefferson, N. Kupka, R. Liebman, L. Tabrizi, A. Winnick

EXCUSED
ABSENCE: S. Fischoff

GUEST: R. Katz

1. Announcements
   The official version of the CFA contract will be distributed to the Committee today.

2. Intent to Raise Questions
   When will the new general catalog be available and what will it cost? The catalog will be available at the Bookstore by the end of July and the charge is $7.00.

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 15, 1999.

5. Report from Executive Committee Liaison
   Dr. D. Dewey reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   There are no Faculty Policy Committee documents on the floor of the Academic Senate.

7. Report from California Faculty Association
   No report.

8. Standardized School ARTP Procedures (FPC 99-01)
   Revised document which incorporated language from the new Agreement was distributed. Discussion ensued. Editorial changes were made.
   It was m/s/p to approve the document.

9. Standardized Department ARTP Procedures (FPC 99-02)
   Revised document which incorporated language from the Agreement was distributed. Discussion ensued. Editorial changes were made.
   It was m/s/p to approve the document.

It was m/s/p to adjourn at 3:00 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, July 29, 1999 at 12:10 p.m. in the Maryann C. Moore Conference Room, Administration 313.