CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: August 10, 2000

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

EXCUSED
ABSENCE: V. Akis, A. Bingham-Newman

1. Announcements
   CFA negotiations are at an impasse. A mediator has been appointed.

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 August 3, 2000.

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

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   No-Record Drop Deadline (FPC 98-15) is a second reading item at the next 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
    ARTP documents for the Departments of Communication Studies, English, Liberal Studies, Modern Languages and Literatures, and Music were reviewed.

    It was m/s/p to have departments indicate “NONE” if there are no additional department policies and procedures.

    It was m/s/p to have departments indicate which committee(s) will have responsibility for collaborating with faculty in the preparation of individual professional plans and which committee(s) will have responsibility for Range Elevation on Page 2-1 of the department ARTP document.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, August 17, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.