CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: August 17, 2000

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

EXCUSED
ABSENCE: A. Bingham-Newman, J. Liu, R. Pierce, A. Winnick

GUESTS: M. Bray, E. Malecki, 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 August 10, 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 Equity and Diversity Subcommittee
   Subcommittee does not meet during Summer Quarter.

8. Report from CETL Advisory Board Liaison
   No report.

9. Discussion of “RD” Grading System
   Joan Woosley, University Registrar, met with the Committee and discussed “RD” grades. A question and answer period followed.

10. Review of Department/School ARTP Documents
    ARTP documents for the School of Business and Economics and the Departments Accounting, Economics and Statistics, Finance and Law, Information Systems, Management, and Marketing were reviewed.

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 24, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.