CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: August 5, 1999

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

EXCUSED
ABSENCE: L. Tabrizi


1. **Announcements**

   Proposed Policy: Personnel Files, Faculty Handbook, Chapter VI (FPC 98-11) can be agendized as a first reading item at the Academic Senate meeting on August 17 if the Committee approves the document today.

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 July 29, 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 due to lack of time.

8. **ARTP Documents for Counselor Faculty**

   Counselor faculty and Dr. J. Tipton met with the Committee. A proposed parallel RTP system was distributed. Discussion and a question and answer period followed.


   Discussion ensued.

   It was m/s/p to approve the proposed policy statement and forward the document to Academic Senate.

It was m/s/p to adjourn at 1:50 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, August 12, 1999 at 12:10 p.m. in the Maryann C. Moore Conference Room, Administration 313.