CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: August 19, 1999

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

EXCUSED
ABSENCE: S. Fischoff

GUESTS: R. Katz, M. Roden

1. **Announcements**
   
   The next meeting will commence with a Pig-Out.

   A Guide to the New Salary Structure will be sent to all full-time and part-time faculty.

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 12, 1999.

5. **Report from Executive Committee Liaison**
   
   Dr. R. Marshall 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**
   
   Dr. R. Katz reported.

   
   ARTP documents for the Schools of Arts and Letters, Education, Engineering and Technology, and Natural and Social Sciences were distributed. Documents will be discussed next week.

9. **Review of Department ARTP Documents (FPC 99-02)**
   
   Department ARTP documents were distributed. Documents will be discussed next week.

    
    Discussion will continue next week.

It was m/s/p to adjourn at 2:00 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, August 19, 1999 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.