

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: October 12, 2000

PRESENT: A. Bendixen, T. Bell, J. Benedict, A. Bingham-Newman, J. Cleman, P. LaPolt (Chair), J. Lister,  
A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED

ABSENCE: C. Gutierrez, S. Ramirez

1. Announcements

Dr. P. LaPolt and Dr. A. Winnick reviewed ARTP documents this morning.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda as amended.

4. Approval of Minutes

It was m/s/p to approve the Minutes of October 5, 2000.

5. Report from Executive Committee Liaison

Dr. J. Benedict reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

There are no documents on the floor of the Academic Senate.

7. Report from California Faculty Association

No report.

8. Report from Equity and Diversity Subcommittee

No report.

9. Report from CETL Advisory Board Liaison

No report.

10. Proposed Policy Modification: Standards and Criteria – Evaluation of Tenured Faculty, *Faculty Handbook*, Chapter 6 (FPC 97-02)

It was m/s/p to reconsider the document which was tabled during Summer Quarter 2000.

Discussion ensued.

It was m/s/p to respond to Academic Senate that Faculty Policy Committee sees no need to establish additional University policy regarding post-tenure review at this time.

It was m/s/p to adjourn at 1:15 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, October 19, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

