

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 3, 2001

PRESENT: L. Beamer, T. Bell, J. Benedict, A. Bingham-Newman, C. Gutierrez, P. LaPolt (Chair), C. Lau,
J. Monroy, P. Ramirez, A. Shroyer, A. Winnick

EXCUSED: A. Bendixen

1. Announcements

Dr. A. Winnick reported on the WASC meeting.

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 April 26, 2001, as amended.

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. Creation of Schools Within the College of Health and Human Services (FPC 00-12)

Discussion ensued. The following motion was passed: As an exception to the motion passed on April 26, 2001, the Faculty Policy Committee does not object to the proposed name changes for the departments of Nursing and Social Work. Additional proposals may be submitted by the College of Health and Human Services after the Academic Senate considers a University policy on the creation of Schools.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, May 10, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.