

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 17, 2001

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

EXCUSED: T. Bell

GUESTS: D. Baskin, K. Brown, J. Papenhausen

1. Announcements

Vice Chancellor David Spence will discuss possible conversion to a semester system, the budget, and accountability at the Academic Senate meeting on Tuesday, May 22, 2001.

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 May 10, 2001.

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)

The Executive Committee requested Faculty Policy Committee to clarify whether FPC challenges the proposals to establish the School of Kinesiology and Nutritional Science and the School of Criminal Justice and Criminalistics within the College of Health and Human Services. Dr. J. Papenhausen and Dr. D. Baskin made themselves available to answer questions.

It was m/s/p to challenge the creation of the School of Nursing, the School of Social Work, the School of Criminal Justice and Criminalistics, and the School of Kinesiology and Nutritional Science due to the absence of a University policy establishing clear criteria for the creation of schools.

11. Proposal to Create a Department of Computer Science (FPC 00-15)

Dr. A. Winnick provided background information.

It was m/s/p that there are no objections to the creation of a new Department of Computer Science within the College of Engineering and Technology.

It was m/s/p that there were no objections to change the name of the college to College of Engineering, Computer Science, and Technology.

12. Consideration of the Academic Calendar (FPC 00-13)

Discussion will continue at the next meeting.

13. Student Evaluations (FPC 00-03)

Dr. A. Bendixen commented on the proposed changes. Discussion will continue at the next meeting.

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 24, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.