

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: June 28, 2001

PRESENT: R. Abbott, K. Baaske, T. Bell, R. Katz (Chair), J. Monroy, L. Tabrizi, A. Winnick

EXCUSED

ABSENCE: A. Bingham-Newman, M. Boss, A. Shroyer

1. Election of Summer Chair and Vice Chair

Dr. R. Katz was elected as Chair and Dr. R. Abbott was elected as Vice Chair for Summer 2001.

2. Announcements

Dr. A Winnick announced that there would be new requirements for California Teaching Credentials. An update was provided on the status of the possible conversion to a semester system.

3. Intent to Raise Questions

A concern was raised regarding unsafe activities of non-students in various areas of the Campus. Public Safety and liability issues were discussed. Dr. R. Katz will write a memo to the Vice President of Administration and Finance requesting action.

4. Approval of Agenda

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

5. Approval of Minutes

It was m/s/p to approve the Minutes of May 24, 2001.

6. Report from Executive Committee Liaison

Dr. K. Baaske reported.

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

Creation of Schools Within the College of Health and Human Services (FPC 00-12) is on the floor of the Academic Senate. Proposed Policy Modification: The Class Syllabus (FPC 00-11) is on the floor of the Academic Senate.

8. Report from California Faculty Association

No report.

9. Report from CETL Advisory Board Liaison

No report.

10. Review of Criteria: Research, Scholarship, and Creative Activity Grant Awards (FPC 00-16)

Dr. Winnick provided background information. Discussion ensued. Dr. R. Katz will invite a member of the Awards and Leaves Subcommittee to a future meeting. Document will be discussed at the next meeting.

11. Analysis of Faculty Development Funding (FPC 00-08)

Dr. Winnick provided background information. Discussion ensued. Document will be discussed at the next meeting.

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

Dr. Winnick provided background information. Discussion ensued. Document will be discussed at the next meeting.

It was m/s/p to adjourn at 1:24 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, July 12, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

