

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: November 2, 2000

PRESENT: J. Benedict, J. Cleman, C. Gutierrez, P. LaPolt (Chair), J. Lister, J. Rodi, L. Tabrizi

EXCUSED

ABSENCE: A. Bendixen, T. Bell, A. Bingham-Newman, A. Shroyer, A. Winnick

UNEXCUSED

ABSENCE: S. Ramirez

GUEST: D. Schaeffer

1. Announcements

There were none.

2. Intent to Raise Questions

Is the directive requiring peer review of teaching for part-time faculty consistent with university policy which allows departments/colleges to establish such criteria? The question will be forwarded to Dr. A. Winnick.

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 26, 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. Creative Leave Recommendations: (FPC 00-02)

Dr. J. Cleman provided background information. D. Schaeffer, Chair of the Awards and Leaves Subcommittee, described the proposal review process. The number of applications received from colleges and the distribution of awards, criteria used to review the applications, and a need to provide a more explicit instruction sheet were discussed. A question was raised if a report is required once the project is completed. The Committee would like to have statistics for the past five years such as distribution of awards by colleges and the number of junior faculty receiving awards.

It was m/s/p to approve the recommendations of the Awards and Leaves Subcommittee.

11. Proposed Policy Modification: Retired Faculty, Emeritus Status, *Faculty Handbook*, Chapter VIII (FPC 99-13)

It was m/s/p to approve the President's recommended changes as amended.

12. Faculty Perceptions of the Performance of Administrators (FPC 00-01)

Discussion ensued. Dr. M. Cates will be invited for a time certain at the next meeting to discuss the document.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 9, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.