

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: November 29, 2001

PRESENT: T. Bell, J. Benedict, A. Bingham-Newman, J. Cleman, C. Gutierrez, D. Paulson, A. Shroyer,
L. Tabrizi, A. Winnick

EXCUSED: A. Bendixen, A. Reed

1. Announcements

There were none.

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 November 15, 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 Faculty Policy Committee 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. Equity and Diversity Subcommittee Charge: Review of FMI Awards Distribution (FPC 01-06)

Dr. A. Winnick provided background information. Data elements can be requested for future FMI's but information cannot be requested retroactively.

11. Interpretation of Criteria for Emeritus Status (FPC 01-07)

Dr. A. Winnick provided background information. Discussion will continue at the next meeting.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, January 17, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.