CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: February 21, 2002

PRESENT: T. Bell, A. Bendixen (Chair), A. Bingham-Newman, J. Cleman, C. Gutierrez, M. Finney, D. Paulson, A. Shroyer, L. Tang, A. Winnick

EXCUSED: J. Benedict, M. James, M. Madrigal

GUEST: L. Taiz

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, as amended.

4. **Approval of Minutes**
   It was m/s/p to approve the Minutes of February 21, 2002.

5. **Report from Executive Committee Liaison**
   No report.

6. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   Proposed Policy Deletion: Regulations for Continuance of Employment Beyond Age 70 for Tenured Faculty Members and Proposed Policy Modification: Retired Faculty – Emeritus Status were approved by Academic Senate on February 19, 2002.

7. **Report from California Faculty Association**
   Dr. L. Taiz, President of the California Faculty Association, reported.

8. **Report from Equity and Diversity Subcommittee**
   No report.

9. **Report from CETL Advisory Board Liaison**
   Dr. D. Paulson reported.

10. **IRA Presentation – Informational Item**
    Dr. Winnick presented information on a proposed IRA fee increase.

11. **Review of Criteria: Research, Scholarship, and Creative Activity Grant Awards (FPC 00-16)**
    Criteria and guidelines for funding the awards will be distributed prior to 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, March 7, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.