

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: March 7, 2002

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

EXCUSED: D. Paulson, M. Madrigal

1. Announcements

Dr. A. Winnick provided information about the tentative CFA agreement to the Committee.

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 February 21, 2002.

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 Equity and Diversity Subcommittee

No report.

8. Report from CETL Advisory Board Liaison

No report.

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

Dr. A. Bendixen provided background information. Dr. A. Bendixen will provide the Committee with guidelines 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, March 14, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.