CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: April 25, 2002


EXCUSED: A. Bendixen (Chair), C. Gutierrez, A. Shroyer

1. **Announcements**

   Dr. A. Winnick announced that he is meeting with department chairs to discuss the new tentative CFA contract. Dr. Winnick provided information regarding the new tentative agreement.

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 April 18, 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. **Proposed Policy Modification: Recruitment of Faculty, *Faculty Handbook*, Chapter VI (FPC 00-09)**

   It was m/s/p to move the document as a second reading item. Discussion ensued.

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11. **Proposed Policy Modification: Personnel Files and Other Employment Records, Faculty Handbook, Chapter VI (FPC 01-11)**

   It was m/s/p to move the document as a second reading item. It was m/s/p to approve the document.

12. **Proposed Policy Modification: Personnel Committees, Faculty Handbook, Chapter VI (FPC 01-12)**

   It was m/s/p to move the document as a second reading item. Discussion ensued.


   It was m/s/p to move the document as a second reading item. Olivia Sanchez-Weber, Equity and Diversity Program Director, will be invited for a time certain to discuss the proposed policy modification.

14. **Proposed Policy Modification: Consultation, Faculty Handbook, Chapter IV (FPC 01-14)**

   It was m/s/p to move the document as a second reading item.

15. **Proposed Policy Modification: Statement of Diversity and Inclusivity, Faculty Handbook, Chapter IV (FPC 01-15)**

   It was m/s/p to move the document as a second reading item. Olivia Sanchez-Weber, Equity and Diversity Program Director, will be invited for a time certain to discuss the proposed policy modification.

16. **Proposed Policy Modification: Policy on Nepotism, Faculty Handbook, Chapter IV (FPC 01-16)**

   It was m/s/p to move the document as a second reading item.

It was m/s/p to adjourn at 1:00 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, May 2, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.