

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 2, 2002

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

EXCUSED: J. Monroy, P. Ramirez

1. Announcements

Dr. A. Winnick announced that Professor Doris Christopher has been appointed as the Director for the Center for Effective Teaching and Learning effective July 1, 2002.

Dr. A. Winnick provided additional information about the CFA contract.

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 25, 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: Temporary Full-time and Part-time Faculty (Lecturers), *Faculty Handbook*, Chapter VI (FPC 01-17)

Dr. A. Winnick provided background information. It was m/s/p to move the document as a second reading item. Criteria for evaluation were discussed.

10. Proposed Policy Modification: Recruitment of Faculty, *Faculty Handbook*, Chapter VI (FPC 01-09)

It was m/s/p to approve the document as amended.

11. Proposed Policy Modification: Expectations Regarding English Proficiency of Faculty, *Faculty Handbook*, Chapter VI (FPC 01-10)

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 approve the document.

13. Proposed Policy Modification: Equal Employment Opportunity and Affirmative Action, *Faculty Handbook*, Chapter VI (FPC 01-13)

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, May 9, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.