CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE:       May 9, 2002


EXCUSED:    A. Bingham-Newman, C. Gutierrez, J. Monroy, A. Shroyer

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 May 2, 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.

   Editorial changes were made. It was m/s/p to approve the document.

10. Proposed Policy Modification: Consultation, Faculty Handbook, Chapter VI (FPC 01-14)
    It was m/s/p to approve the document.

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


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

13. Proposed Policy Modification: Temporary Full-time and Part-time Faculty (Lecturers), *Faculty Handbook*, Chapter VI (FPC 01-17)

   Dr. A. Winnick distributed a policy modification for the committee to review. 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 16, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.