

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 9, 2002

PRESENT: T. Bell, A. Bendixen (Chair), J. Benedict, L. Chen, J. Cleman, D. Paulson, P. Ramirez, L. Tang,
A. Winnick

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.

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

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.

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

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

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

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.