

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: June 6, 2002

PRESENT: T. Bell, J. Cleman, C. Gutierrez, A. Shroyer, L. Tang, A. Winnick

EXCUSED: A. Bendixen, J. Benedict, A. Bingham-Newman, L. Chen, J. Monroy, D. Paulson, P. Ramirez

0. Pig-Out

Committee members enjoyed lunch at the Bamboo House.

1. Election of Chair and Vice Chair

Dr. A. Bendixen was elected as Chair and Dr. L. Tang was elected as Vice Chair for 2002-2003.

2. Selection of FPC Members to Serve on Committee to Review Academic Calendar and Final Examination Schedule

Dr. J. Cleman and Dr. L. Tang were selected to serve on the Committee to Review Academic Calendar and Final Examination Schedule.

3. Announcements

There were none.

4. Intent to Raise Questions

There were none.

5. Approval of Agenda

It was m/s/p to approve the Agenda.

6. Approval of Minutes

It was m/s/p to approve the Minutes of May 16, 2002.

7. Report from Executive Committee Liaison

No report.

8. 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.

9. Report from Equity and Diversity Subcommittee

No report.

10. Report from CETL Advisory Board Liaison

No report.

11. Review of College ARTP Template (FPC 01-18)

The College ARTP template was distributed. Committee members are asked to review the templates and forward their recommendations to Dr. A. Winnick.

12. Review of Department ARTP Template (FPC 01-19)

The department ARTP template was distributed. Committee members are asked to review the templates and forward their recommendations to Dr. W. Winnick.

13. Proposed Policy: Formation of Schools (FPC 00-17)

Editorial changes were made. The document will be discussed at the first meeting of Summer Quarter.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, July 11, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

