

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: August 15, 2002

PRESENT: V. Akis, T. Bell, L. Chen, M. Costa, D. Kelly, L. Tabrizi, H. Villarreal, A. Winnick

EXCUSED: L. Maldonado, A. Shroyer, A. Taufer, F. Ukpolo

1. Announcements

Dr. A. Winnick announced that the new system based on PeopleSoft would be implemented next year.

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 August 1, 2002 as amended.

5. Report from Executive Committee Liaison

Dr. M. Costa reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

Proposed Policy: Formation of Schools (FPC 01-17) is on the floor of the Academic Senate.

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

Editorial changes were made.

It was m/s/p to forward the document to the colleges.

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

It was m/s/p to reconsider the motion passed at the last meeting to add a new paragraph on page 2-1.

It was m/s/p to forward the following modification to Academic Senate (Faculty Handbook, Chapter VI, Section B, Appointment): a. Each department or equivalent unit shall elect a peer review committee of tenured FULL-TIME employees for the purpose of reviewing and recommending individuals for probationary appointments. UPON THE RECOMMENDATION OF THE DEPARTMENT CHAIR AND DEAN, AND WITH THE APPROVAL OF THE PRESIDENT, NO MORE THAN ONE MEMBER OF AN APPOINTMENT COMMITTEE MAY BE A PROBATIONARY FACULTY MEMBER.

Editorial changes were made. Review of the department template will continue at the next meeting.

9. ARTP Modification: College of Natural and Social Sciences (FPC 01-21)

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

It was m/s/p to return the document with a suggestion to modify the last statement on page 10-3.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, August 22, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

