

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: October 10, 2002

PRESENT: L. Beamer, A. Bendixen (Chair), L. Chen, J. Cleman, C. Gutierrez, E. Klein, E. Rezayi,
A. Shroyer, L. Tang, S. Ulanoff, A. Winnick

1. Announcements

Dr. A. Winnick announced that CSLA would not be participating in the Golden Handshake. The budget situation and enrollment were also discussed.

2. Intent to Raise Questions

Dr. L. Beamer raised a concern about parking problems for faculty who need to arrive on time to meet their classes or attend meetings. Faculty designated parking was discussed. Dr. Beamer agreed to write a proposal for the Committee to review.

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 22, 2002.

5. Election for Liaison to the CETL Advisory Board

Dr. A. Bendixen was elected to serve as the liaison to the CETL Advisory Board.

6. Election for Liaison to the Equity and Diversity Subcommittee

Dr. L. Tang was elected to serve as the liaison to the Equity and Diversity Subcommittee.

7. Report from Executive Committee Liaison

Dr. J. Cleman reported.

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

Proposed Policy Modification: Expectations Regarding English Proficiency of Faculty (FPC 01-17) and Proposed Policy Modification: Appointment (FPC 01-19) are on the floor of the Academic Senate.

9. Review of Department and College ARTP Documents

Dr. A. Winnick discussed the review process. Dr. A. Bendixen and Dr. J. Cleman will review the ARTP documents for the College of Engineering, Computer Science, and Technology and their departments.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, October 24, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.