CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: October 24, 2002


EXCUSE
ABSENCE: L. Beamer

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, as amended. Proposed Policy Modification: Levels of Review was added as a first reading item.

4. Approval of Minutes
   It was m/s/p to approve the Minutes of October 10, 2002.

5. Report from Executive Committee Liaison
   Dr. J. Cleman reported.

6. 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.

7. Report from Equity and Diversity Subcommittee Liaison
   No report.

8. Report from CETL Advisory Board Liaison
   No report.

9. Proposed Policy Modification: Temporary, Full-Time and Part-Time Faculty (Lecturers), Faculty Handbook, Chapter VI (FPC 01-17)
   It was m/s/p to accept the document. Additional language was provided. A question and answer period followed. Discussion will continue at the next meeting.

10. Proposed Policy Modification: Levels of Review, Faculty Handbook, Chapter VI (FPC 02-01)
    It was m/s/p to accept the document. Discussion will continue at the next meeting.

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 31, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.