

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: November 14, 2002

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

EXCUSED

ABSENCE: C. Bodinger-deUriarte, C. Gutierrez

GUESTS: S. Carrington, D. Margaziotis

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 October 31, 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: Temporary, Full-Time and Part-Time Faculty (Lecturers) and Proposed Policy Modification: Levels of Review are on the floor of the Academic Senate.

7. Report from Equity and Diversity Subcommittee Liaison

Dr. L. Tang reported.

8. Report from CETL Advisory Board Liaison

No report.

9. 2002-03 Research, Scholarship and Creative Activity Awards – Recommendations (FPC 02-02)

Dr. D. Margaziotis, Interim Associate Dean of Graduate Studies and Research - Research Administration and Dr. S. Carrington, Chair of the Awards and Leaves Committee, met with the Committee to discuss the recommendations for the 2002-03 Research, Scholarship and Creative Activity Awards. A question and answer period followed.

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

10. Faculty Recruitment (FPC 02-03)

Dr. A. Winnick provided background information. Discussion will continue at the next meeting.

11. Review of Department and College ARTP Documents

Committee members asked questions regarding the ARTP documents assigned to them.

It was m/s/p to adjourn at 1:10 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, January 16, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.