

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: January 16, 2003

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

EXCUSED

ABSENCE: C. Gutierrez, A. Shroyer

1. Announcements

Dr. L. Beamer announced that the G.E. Honors Program is sponsoring a fundraising event on February 7, 2003. A Chinese New Year's Banquet (10 course meal) is scheduled for February 7, 2003 at the Fu-Shing Restaurant, 2960 E. Colorado, in Pasadena from 6:30 p.m. Please contact Dr. Beamer to obtain tickets for this event.

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 November 14, 2002.

5. Report from Executive Committee Liaison

Dr. J. Cleman reported.

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

Faculty Development Funding Proposal is 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

Dr. A. Winnick reported.

9. Proposed Policy Modification: Faculty Archives Policy (FPC 02-04)

Dr. A. Winnick provided background information. Discussion ensued. Dr. A. Bendixen will prepare a response to Academic Senate.

10. Development of Criteria for Formation of Department/Division within a College (FPC 02-05)

Discussion will continue at the next meeting.

11. Proposed Policy Modification: Range Elevation Criteria for Temporary Faculty (FPC 02-06)

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

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, January 22, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.