

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: January 23, 2003

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

EXCUSED

ABSENCE: C. Bodinger-deUriarte, C. Gutierrez, L. Tang

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 January 16, 2003.

5. Report from Executive Committee Liaison

Dr. J. Cleman reported.

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

There are no documents 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: Department Chairs (FPC 02-07)

Dr. J. Cleman provided background information. Discussion will continue at the next meeting.

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

Criteria and modification of procedures were discussed. A subcommittee of A. Bendixen, E. Klein, and L. Beamer will report back to Faculty Policy Committee.

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

Dr. A. Winnick provided background information. Document will be tabled until ARTP documents are returned from departments and colleges.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, January 30, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.