CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: January 23, 2003


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.