CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: February 13, 2003


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.

4. **Approval of Minutes**
   It was m/s/p to approve the Minutes of January 30, 2003.

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: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (FPC 00-03) will be on the floor of the Academic Senate on Tuesday, February 18.

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

8. **Report from CETL/FITSC Advisory Board Liaison**
   The CETL/FITSC Advisory Board is meeting today at 2:00 p.m.

9. **How Many Candidates Should Departments Be Sending Deans When Searching for Faculty or Department Chairs? (FPC 02-08)**
   Dr. J. Cleman provided background information. Recommendation of a minimum number of candidates and pros and cons of ranking and unranked recommendations were discussed.

10. **Proposed Policy Modification: Department Chairs (FPC 02-07)**
    Dr. C. Gutierrez and Dr. J. Cleman provided background information. Lines 18-26 and 28-32 were reviewed and changes were recommended. The proposed modification will be discussed 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, February 20, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.