

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 1, 2003

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

EXCUSED

ABSENCE: C. Bodinger-deUriarte

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 April 17, 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: Equal Opportunity and Affirmative Action was modified by Dr. C. Gutierrez. The modified document will be forwarded to the Equity and Diversity Subcommittee. Proposed Policy Modification: Department Chairs/Division Chairs and School Directors (FPC 02-07) is on the floor of the Academic Senate as a second reading item.

7. Report from Equity and Diversity Subcommittee Liaison

No report.

8. Report from CETL/FITSC Advisory Board Liaison

Dr. A. Bendixen reported.

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

Dr. J. Cleman submitted two versions (FPC 02-05.04 and FPC 02-05.05) of the Proposal for Formation, Dissolution, Merger, and Renaming of Departments/Division/Schools. It was the consensus of the Committee to proceed with FPC 02-05.05. Discussion ensued. Dr. J. Cleman will provide a revised version of the document at the next meeting.

10. Proposed Policy Modification: Section B: Appointment, Retention, Tenure, Promotion, and Evaluation (FPC 01-09)

The Faculty Policy Committee reviewed the Appointment section of the document. Editorial changes were made.

It was m/s/p to adjourn at 1:35 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, May 15, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.