

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 15, 2003

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

EXCUSED

ABSENCE: C. Bodinger-deUriarte, C. Gutierrez

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: 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. Proposed Policy Modification: Appointment of Administrators (FPC 02-09)

Dr. A. Bendixen provided background information. Discussion ensued.

10. Proposal to Create a School of Criminal Justice and Criminalistics (FPC 02-10)

A Proposal to Create a School of Criminal Justice and Criminalistics was forwarded to the Faculty Policy Committee for consideration. Dr. E. Klein provided background information. The proposal will be discussed at the next meeting.

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

A revised version of the document was distributed. Editorial changes were made. The document was approved.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, May 29, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.