

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 29, 2003

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

EXCUSED

ABSENCE: C. Bodinger-deUriarte, D. Gadish, S. Ulanoff

1. Announcements

On June 12, 2003, the Faculty Policy Committee will dine at a Chinese restaurant for dim sum.

2. Intent to Raise Questions

A question was raised regarding the latest statement about the budget. Dr. A. Winnick provided information about the budget. A question and answer period followed.

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 May 15, 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 Faculty Policy Committee documents on the floor of the Academic Senate.

7. Report from Equity and Diversity Subcommittee Liaison

No report.

8. Report from CETL/FITSC Advisory Board Liaison

No report.

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

The Faculty Policy Committee has no objections to establish a School of Criminal Justice and Criminalistics.

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

Discussion regarding students and chairs serving on committees and the number of members on the committee were discussed. Acting appointments (one year or two quarters) and the use of search firms 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, June 5, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.