

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**  
Faculty Policy Committee Minutes

DATE: October 5, 2000

PRESENT: T. Bell, J. Benedict, A. Bingham-Newman, J. Cleman, C. Gutierrez, P. LaPolt (Chair), J. Lister,  
S. Ramirez, A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED

ABSENCE: A. Bendixen

1. Election of Equity and Diversity Subcommittee Liaison

Dr. L. Tabrizi will represent Faculty Policy Committee.

2. Election of CETL Advisory Board Liaison

Dr. J. Cleman will serve as a liaison for Fall Quarter 2000. Dr. A. Bingham-Newman will serve as liaison for Winter Quarter 2001 and Spring Quarter 2001.

3. Announcements

Dr. P. LaPolt announced that the Proposed Policy: Academic Honesty (FPC 99-14) and Proposed Policy Modification: No Record Drop Deadline (FPC 98-15) were approved by Academic Senate with modifications.

Dr. Winnick discussed FMI issues.

4. Intent to Raise Questions

There were none.

5. Approval of Agenda

It was m/s/p to approve the Agenda as amended.

6. Report from Executive Committee Liaison

Dr. J. Benedict reported.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate

There are no documents on the floor of the Academic Senate.

8. Report from California Faculty Association

No report.

9. Report from Equity and Diversity Subcommittee

Dr. L. Tabrizi reported.

10. Report from CETL Advisory Board Liaison

No report.

11. Review of Department/School ARTP Documents

Dr. P. LaPolt provided background information. The ARTP document from the College of Health and Human Services was reviewed.

It was m/s/p to have Dr. A. Winnick and Dr. P. LaPolt review the ARTP documents for all the colleges and departments.

12. Proposed Policy Modification: Standards and Criteria – Evaluation of Tenured Faculty, *Faculty Handbook*, Chapter 6 (FPC 97-02)

Dr. P. LaPolt provided background information. Discussion ensued.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, October 12, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.