

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

DATE: February 15, 2001

PRESENT: L. Beamer, T. Bell, J. Benedict, P. LaPolt (Chair), C. Lau, J. Monroy, P. Ramirez,  
A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED

ABSENCE: A. Bendixen, C. Gutierrez, G. Vittimberga

1. Announcements

Dr. P. LaPolt reported that he met with the Equity and Diversity Subcommittee on February 5 to discuss the charge of the subcommittee. Olivia Sanchez-Weber, Director of Equity and Diversity, will be invited for a time certain on March 1.

Dr. A. Winnick reported that the GSI has been processed.

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 February 8, 2001.

5. Report from Executive Committee Liaison

Dr. J. Benedict reported.

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

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

7. Report from California Faculty Association

No report.

8. Report from Equity and Diversity Subcommittee

No report.

9. Report from CETL Advisory Board Liaison

No report.

10. Proposed Policy Modification: The Awards and Leaves Subcommittee, Faculty Handbook, Chapter II (FPC 00-07)

Dr. P. LaPolt provided background information. The proposed modification includes three major changes 1) the charge: THE SUBCOMMITTEE ALSO PROVIDES COMMENTS AND

RECOMMENDATIONS TO THE FACULTY POLICY COMMITTEE CONCERNING THE PROCESS, PROCEDURES, AND CRITERIA OF THE AWARDS IN ITS JURISDICTION, 2) membership: shall be composed of one TENURED member from each college, and 3) officers and duties: the executive secretary CHAIR OF THE FACULTY POLICY COMMITTEE shall call a meeting of the subcommittee no later than the second week of the fall quarter for the purpose of electing the officers and establish a regular meeting time until such time a permanent meeting time is set.

11. The CSU: at the Beginning of the 21<sup>st</sup> Century (FPC 00-06)

Dr. A. Bendixen's draft was reviewed. Mr. A. Shroyer's statement on "CSU library collections and restore library staffing" will be added to the section entitled "Responses to Action Recommendations".

12. Research, Scholarship, and Creative Activity Proposals (FPC 99-04)

Dr. A. Bendixen submitted a draft memorandum to recommend that CSLA provide every tenure-track member of the faculty with one quarter of released time upon completion of their third year of service and a positive RTP recommendation.

It was m/s/p to forward the recommendation to Academic Senate.

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 22, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.