

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 10, 2001

PRESENT: L. Beamer, T. Bell, P. LaPolt (Chair), C. Lau, P. Ramirez, A. Winnick

EXCUSED: A. Bendixen, J. Benedict, A. Bingham-Newman, C. Gutierrez, J. Monroy, A. Shroyer

GUESTS: F. Anderson, J. Harris, K. Johnson, J. Kelly

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, as amended.

4. Approval of Minutes

It was m/s/p to approve the Minutes of May 3, 2001, as amended.

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

Dr. P. Ramirez reported.

9. Report from CETL Advisory Board Liaison

No report.

10. Creation of Schools Within the College of Health and Human Services (FPC 00-12)

Dean J. Kelly, Associate Dean K. Johnson, and Chairs F. Anderson and J. Harris discussed the creation of schools within the College of Health and Human Services. A question and answer period followed.

It was m/s/p to approve the dissolution of the Department of Health and Nutritional Sciences.

11. Proposal to Create a Department of Computer Science (FPC 00-15)

Dr. A. Winnick provided background information. Document will be agendized as a second reading item.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, May 17, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.