

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: July 12, 2001

PRESENT: R. Abbott, K. Baaske, T. Bell, R. Katz (Chair), J. Monroy, A. Shroyer, L. Tabrizi

EXCUSED: A. Bingham-Newman, A. Winnick

GUESTS: V. Ukpolo, D. Schaeffer

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 June 28, 2001, as amended.

5. Report from Executive Committee Liaison

Dr. K. Baaske reported.

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

Creation of Schools Within the College of Health and Human Services (FPC 00-12) and Proposed Policy Modification: The Class Syllabus (FPC 00-11) are on the floor of the Academic Senate.

7. Report from California Faculty Association

No report.

8. Report from CETL Advisory Board Liaison

No report.

9. ARTP Documents for the University Library (FPC 00-18)

Mr. A. Shroyer provided background information. Editorial changes were made.

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

10. ARTP Documents for the Department of History (FPC 00-19)

The document will be tabled until the next meeting. Dr. R. Katz will ask the Chair of the Department of History for clarification regarding their request to modify the department committee structure.

11. Development of Criteria: Converting Departments into Schools Within Colleges (FPC 00-12)

Dr. T. Bell provided background information. A model document from San Francisco and San Diego were distributed at a previous meeting. Discussion ensued. Document will be discussed at the next meeting.

12. Review of Criteria: Research, Scholarship, and Creative Activity Grant Awards (FPC 00-16)

Dr. Victor Ukpolo and Ms. Deborah Schaeffer were invited for a time certain to discuss the criteria used to grant the awards. Writing proposals to a general audience, granting awards on merit, previous funding received by the applicant, and omission of requested information such as a vitae were discussed. Ms. Schaeffer will provide a list of suggestions to the Committee. Discussion will continue at the next meeting.

13. Analysis of Faculty Development Funding (FPC 00-08)

Document will be discussed at the next meeting.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, July 26, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.