

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: July 26, 2001

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

EXCUSED: A. Bingham-Newman

GUEST: S. Burstein

1. Announcements

Dr. R. Katz reported on the status of contract negotiations.

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 July 12, 2001.

5. Report from Executive Committee Liaison

Dr. K. Baaske reported.

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

Proposed Policy Modification: The Class Syllabus (FPC 00-11) was approved at the Academic Senate meeting on July 17, 2001. The ADA Policy and Learning Outcomes were deleted from the proposed policy modification.

7. Report from California Faculty Association

No report.

8. ARTP Documents for the Department of Physics and Astronomy (FPC 00-20)

Dr. A. Winnick provided background information. The Student Services Professional/Academic Related position is considered as a Unit 3 employee. A suggestion was made to change roman numerals I, II, and III to Category A, B, and C. Some items listed in I should be in II.

It was m/s/p to invite Dr. W. Taylor, Chair of the Department of Physics and Astronomy, or a designee from the department for a time certain for the August 9 meeting to discuss the proposed ARTP modification.

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

Dr. S. Burstein, Chair of the Department of History, met with the Committee to answer questions about the department's request to modify the department committee structure.

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

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

Suggestions included: 1) defining schools, departments and divisions 2) develop a set of criteria using the San Diego State, San Francisco State, and criteria which were used by the College of Health and Human Services for consideration of the formation of schools within the College as models, and 3) form a subcommittee to work on a draft document

It was m/s/p to form a subcommittee. The subcommittee of Dr. K. Baaske and Dr. T. Bell will provide the Committee with a draft document 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, August 9, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.