

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: October 19, 2000

PRESENT: A. Bendixen, T. Bell, J. Benedict, J. Cleman, P. LaPolt (Chair), J. Lister, J. Rodi, A. Shroyer,
L. Tabrizi

EXCUSED

ABSENCE: A. Bingham-Newman, C. Gutierrez, S. Ramirez, A. Winnick

1. Announcements

Dr. P. LaPolt distributed a draft memo (Proposed Policy Modification: Standards and Criteria – Evaluation of Tenured Faculty) for the Committee to review.

2. Intent to Raise Questions

A question was raised about requesting classroom changes and delays in room changes.

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 October 12, 2000.

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: Retired Faculty, Emeritus Status, *Faculty Handbook*, Chapter VIII (FPC 99-13)

Dr. P. LaPolt provided background information.

Discussion ensued. Dr. P. LaPolt will send a memo to President Rosser to ask for a rationale for the recommended changes.

It was m/s/p to adjourn at 12:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, October 26, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

