

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: October 26, 2000

PRESENT: A. Bingham-Newman, J. Benedict, J. Cleman, C. Gutierrez, P. LaPolt (Chair), J. Lister, J. Rodi,
A. Shroyer, A. Winnick

EXCUSED

ABSENCE: A. Bendixen, T. Bell, L. Tabrizi

UNEXCUSED

ABSENCE: S. Ramirez

1. Announcements

Dr. A. Winnick announced that the FMI process is going smoothly this year.

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 October 19, 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. A. Winnick provided background information and discussed the President's recommended changes.

11. Faculty Perceptions of the Performance of Administrators (FPC 00-01)

Dr. A. Winnick provided background information. Discussion ensued. Dr. M. Cates will be invited for a time certain to discuss the document.

It was m/s/p to adjourn at 1:10 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 2, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

