CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: May 16, 2002

PRESENT: T. Bell, A. Bendixen (Chair), J. Benedict, A. Bingham-Newman, L. Chen, J. Cleman, C. Gutierrez,

J. Monroy, D. Paulson, P. Ramirez, A. Shroyer, A. Winnick

EXCUSED: L. Tang

1. <u>Announcements</u>

The proposed policy modifications on equity and diversity issues will be referred to the Equity and Diversity Subcommittee.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda.

4. <u>Approval of Minutes</u>

It was m/s/p to approve the Minutes of May 9, 2002.

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 Faculty Policy Committee documents on the floor of the Academic Senate.

7. Report from Equity and Diversity Subcommittee

No report.

8. Report from CETL Advisory Board Liaison

No report.

9. <u>Proposed Policy Modification: Temporary Full-time and Part-time Faculty (Lecturers), Faculty Handbook, Chapter VI (FPC 01-17)</u>

A revised policy modification was distributed. Editorial changes were made.

It was m/s/ to approve the document as amended and to send the document ahead of the minutes.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, June 6, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.