



# California State University, Los Angeles

**FPC M 08-25**  
APPROVED

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## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** June 4, 2009

**PRESENT:** P. Arvedson, L. Bermudez, K. Elliott-Brown, J. Faust, L. Graziano, K. King, C. Lagier, N. McQueen, C. Ngin, G. Peterson, P. Rosenthal, K. Ryan (Chair), A. Shroyer

**EXCUSED:** A. Gopalakrishnan, C. Liu, C. McIntosh

1. Call to Order  
Vice Chair, K. Ryan called the meeting to order at 12:18 p.m.
2. Announcements  
K. King reminded the committee that the CFA will hold a General Meeting at 3:00 p.m. followed by the End of the Year celebration at the University Club.
3. Intent to Raise Questions  
P. Rosenthal raised a question regarding the limited faculty-wide consultation on the Honors College.
4. Approval of Agenda  
It was m/s/p to approve the agenda as written.
5. Approval of the Minutes  
It was m/s/p to approve the minutes as written.
6. Report from Executive Committee Liaison  
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Election of Next Year's FPC's Chair  
S. Ulanoff was re-elected chair for AY 09-10 and K. Ryan as Vice Chair.
9. Election of Summer FPC Chair  
P. Arvedson was elected Chair for Summer Quarter 2009 and K. Elliott-Brown as Vice Chair.
10. Program Discontinuance and Campus Reorganization (FPC 09-4)  
Discussion of FPC 09-4.2 continued. The document was m/s/p.
11. Weighted Teaching Units (FPC 09-2)  
No discussion due to lack of time.
12. Report on Student Evaluations of Teaching (FPC 09-3)  
No discussion due to lack of time.
13. RTP Calendar (FPC 09-1)  
No discussion due to lack of time.
14. Adjournment  
It was m/s/p to adjourn at 1:20 p.m. The next meeting will be on July 2.