

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: April 12, 2001

PRESENT: L. Beamer, A. Bendixen, J. Benedict, C. Gutierrez, P. LaPolt (Chair), C. Lau, J. Monroy, A. Shroyer

EXCUSED

ABSENCE: T. Bell, A. Bingham-Newman, P. Ramirez, A. Winnick

1. Announcements

Proposed Policy Modification: Faculty Perceptions of the Performance of Administrators, Faculty Handbook, Chapter III (FPC 00-01) was approved at the last Academic Senate meeting.

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 April 5, 2001, as amended.

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. Equity and Diversity Subcommittee Charge and Responsibilities (FPC 00-09)

Review of the University affirmative action plan, comments from faculty who attended the workshops provided by Equity and Diversity, FERPs, hiring patterns, sexual harassment cases and disciplinary actions were discussed.

Dr. L. Beamer will draft a response to the Equity and Diversity Subcommittee

11. FMI Process (FPC 00-10)

Discussion ensued.

It was m/s/p to table the document.

12. Student Evaluations (FPC 00-03)

Subcommittee will meet to discuss their findings and will report to FPC.

13. Analysis of Faculty Development Funding (FPC 00-08)

The document will be discussed at the next meeting.

14. Criteria for Evaluation of Temporary Faculty (FPC 00-05)

It was m/s/p to reaffirm the current policy to evaluate temporary faculty.

It was m/s/p to adjourn at 1:15 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 19, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

