CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: July 13, 2000

PRESENT: D. Crecelius, D. Jenks, R. Khan, K. Madison (Chair), R. Pierce, A. Shroyer, B. Smith, L. Tabrizi, M. Trejo

EXCUSED

ABSENCE: V. Akis, A. Bingham-Newman, J. Liu, A. Winnick

GUEST: M. Irvin

1. Announcements
   There were none.

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 July 6, 2000, as amended.

5. Report from Executive Committee Liaison
   Dr. B. Smith reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Proposed Policy: Academic Honesty (FPC 98-12) was a first reading item at the last Academic Senate meeting.

7. Report from California Faculty Association
   No report.

8. Report from Equity and Diversity Subcommittee
   Subcommittee does not meet during Summer Quarter.

9. Report from CETL Advisory Board Liaison
   No report.

10. CETL Workshops (FPC 99-23)
    Dr. Melva Irvin, Director, Center for Effective Teaching and Learning met with the Committee to discuss the Faculty Development Partnership Program. A summary of evaluations from participants from last year’s program was distributed. A question and answer period followed.

    The Committee reviewed a draft rationale for the proposed policy modification. The memorandum will be forwarded to Academic Senate.

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

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, July 27, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.