

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: January 25, 2001

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

EXCUSED

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

1. Announcements

Dr. P. LaPolt announced that the Proposed Policy Modification: The Awards and Leaves Subcommittee will be on the floor of the Academic Senate. The proposed modification includes: 1) membership will be composed of tenured faculty, 2) the Chair of Faculty Policy Committee will convene the subcommittee meeting, and 3) the subcommittee will provide comments and recommendations to the Faculty Policy Committee regarding process, procedures, and criteria of the awards.

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 January 18, 2001.

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. Student Evaluations (FPC 00-03)

Discussion ensued. It was m/s/p to develop a rationale for the purpose of student opinion surveys. Dr. C. Gutierrez will draft a rationale. Providing feedback to faculty, improving instruction, improving course content, and effectiveness in the classroom were discussed as possible items to include in the rationale.

11. Research, Scholarship, and Creative Activity Proposals (FPC 00-04)

Dr. P. LaPolt provided background information.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, February 1, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

