

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: February 1, 2001

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

1. Announcements

Dr. P. LaPolt announced that the Proposed Policy Modification: The Awards and Leaves Subcommittee was discussed at the last Academic Senate meeting. Document will be referred to the Faculty Policy Committee.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda, as amended.

4. Approval of Minutes

It was m/s/p to approve the Minutes of January 25, 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. The CSU: at the Beginning of the 21st Century (FPC 00-06)

Academic Senate referred the document to Faculty Policy Committee with a request to forward comments to the Executive Committee by Monday, February 26, 2001. Document will be discussed at the next meeting.

11. Student Evaluations (FPC 00-03)

Dr. C. Gutierrez drafted a rationale which incorporated items discussed at the last meeting. Editorial changes were made. A subcommittee was formed – A. Bendixen, T. Bell, P. Ramirez, and G. Vittimberga.

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 8, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.