

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: February 8, 2001

PRESENT: L. Beamer, J. Benedict, A. Bendixen, C. Gutierrez, C. Lau, J. Monroy, P. Ramirez, A. Shroyer, L. Tabrizi,
G. Vittimberga

EXCUSED

ABSENCE: T. Bell, P. LaPolt, A. Winnick

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 February 1, 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

Dr. L. Tabrizi reported.

9. Report from CETL Advisory Board Liaison

No report.

10. The CSU: at the Beginning of the 21st Century (FPC 00-06)

Policy recommendations and recommended actions were reviewed. Discussion ensued. Dr. A. Bendixen will prepare a summary of the Committee's discussion for the next meeting.

11. Student Evaluations (FPC 00-03)

Dr. A. Bendixen will speak to Dr. D. Cardoza and Dr. K. Reilly. Dr. C. Gutierrez distributed an edited rationale for the student opinion survey on instruction.

12. Research, Scholarship, and Creative Activity Proposals (FPC 99-04)

Dr. A. Bendixen will prepare a draft recommendation to automatically provide each junior faculty a quarter off at the end their third year. The purpose of the quarter off is to permit junior faculty to conduct research, etc. with the intent to allow faculty to be promotable.

It was m/s/p to adjourn at 1:00 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, February 15, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

