CALIFORNIA STATE UNIVERSITY LOS ANGELES  
Faculty Policy Committee Minutes

DATE: March 1, 2001

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

EXCUSED
ABSENCE: L. Beamer, A. Shroyer, A. Winnick

GUEST: O. Sanchez-Weber

1. **Announcements**

   The next meeting will commence with a Pig-Out.

   The Academic Honesty Policy has been approved.

   Dr. A. Winnick responded to the question via voice mail to FPC members: Why are FERPs required to separate after each quarter on this campus?

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 22, 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.
Olivia Sanchez-Weber, Equity and Diversity/Employee Relations Specialist, met with the Committee to discuss the charge of the Equity and Diversity Subcommittee. A memo is forthcoming from the Equity and Diversity Subcommittee. Discussion ensued regarding the Discrimination and Sexual Harassment Workshop.

9. **Report from CETL Advisory Board Liaison**

   No report.

10. **Student Evaluations (FPC 00-03)**

    Samples from other institutions will be gathered. The subcommittee will have a report early next quarter.

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

    Dr. A. Winnick will prepare a draft for the Committee to review.

It was m/s/p to adjourn at 1:00 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, March 8, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.