

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: March 8, 2001

PRESENT: L. Beamer, T. Bell, P. LaPolt (Chair), J. Monroy, P. Ramirez, A. Shroyer, G. Vittimberga, A. Winnick

EXCUSED

ABSENCE: A. Bendixen, J. Benedict, C. Gutierrez, C. Lau, L. Tabrizi

0. Pig Out

Committee members enjoyed a potluck luncheon.

1. Announcements

A memorandum from the Equity and Diversity Subcommittee was distributed. The Equity and Diversity Subcommittee charge and responsibilities will be agendized as a first reading item for Spring Quarter.

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 March 1, 2001.

5. Report from Executive Committee Liaison

No report.

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.

Dr. P. Ramirez will serve as a liaison to the Equity and Diversity Subcommittee next quarter.

9. Report from CETL Advisory Board Liaison

No report.

10. Analysis of Faculty Development Funding (FPC 00-08)

Dr. A. Winnick will provide the Committee with a list of funds available for faculty development.

11. Proposed Policy Modification: Faculty Perceptions of Performance of Administrators, *Faculty Handbook*, Chapter III (FPC 00-01)

It was m/s/p to approve the policy modification and to forward the document to Academic Senate ahead of the minutes.

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

Dr. A. Winnick distributed a draft document for the Committee to review.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 5, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.