

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: May 31, 2001

PRESENT: T. Bell, A. Bendixen, J. Benedict, A. Bingham-Newman, C. Gutierrez, P. LaPolt (Chair), J. Monroy,
P. Ramirez, A. Shroyer, A. Winnick

EXCUSED: L. Beamer, C. Lau

0. Pig-Out

Committee members enjoyed a potluck luncheon.

The Heavenly Hog Award was presented to Dr. A. Bendixen by last year's awardee, Dr. P. LaPolt.

1. Announcements

The search for the Director for the Center for Effective Teaching and Learning was aborted and a search will take place during Fall Quarter. Ms. Gayle Burns will act as Interim Director.

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 May 24, 2001.

5. Election of Chair and Vice Chair for 2001-2002

Dr. A. Bendixen was elected as Chair and Dr. T. Bell was elected as Vice Chair for 2001-2002.

6. Report from Executive Committee Liaison

Dr. J. Benedict reported.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate

There are no documents on the floor of the Academic Senate.

8. Report from California Faculty Association

No report.

9. Report from Equity and Diversity Subcommittee

No report.

10. Report from CETL Advisory Board Liaison

No report.

11. Consideration of the Academic Calendar (FPC 00-13)

Dr. P. LaPolt distributed a revised draft response to Academic Senate regarding issues and concerns in converting to a semester system.

It was m/s/p to approve the memorandum, as modified.

It was m/s/p to send the memorandum to Academic Senate ahead of the minutes.

12. Student Evaluations (FPC 00-03)

Dr. C. Gutierrez distributed a revised policy on Student Opinion Survey on Instruction.

It was m/s/p to table the document until Fall Quarter.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, June 28, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.