

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: November 16, 2000

PRESENT: T. Bell, A. Bendixen, A. Bingham-Newman, J. Cleman, C. Gutierrez, P. LaPolt (Chair), J. Lister, J. Monroy, J. Rodi, L. Tabrizi, A. Winnick

EXCUSED

ABSENCE: J. Benedict, P. Martz, A. Shroyer

1. Announcements

Dr. A. Winnick provided a FMI status report.

The next meeting will commence with a Pig-Out.

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 November 9, 2000, as amended.

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.

9. Report from CETL Advisory Board Liaison

No report.

10. Research, Scholarship, and Creative Activity Proposals (FPC 00-04)

Discussion ensued. Is there an institutional goal? What is the purpose of the program? Document will be agendaized as a second reading item.

11. Criteria for Evaluation of Temporary Faculty

Discussion ensued. Should there be a specific policy? The criteria for evaluation will be discussed at the next meeting.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 30, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

