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 agendized 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.