

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: October 11, 2001

PRESENT: T. Bell, A. Bendixen (Chair), J. Cleman, C. Gutierrez, J. Monroy, D. Paulson, S. Quick,  
A. Reed, A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED: J. Benedict

1. Announcements

Dr. A. Winnick announced that there is a new part-time faculty hiring policy. The requirements are to: publicly advertise positions every two years; review the part-time pool every Spring Quarter; complete an annual report; and submit Applicant Flow information for part-time hiring.

Dr. A. Winnick announced that a memo regarding the I-9 policy is forthcoming.

Dr. C. Gutierrez was recognized as the President's Distinguished Professor.

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 October 4, 2001.

5. Election of CETL Advisory Board Liaison

Dr. D. Paulson was elected to serve as CETL Advisory Board Liaison.

6. Election of Liaison to Equity and Diversity Subcommittee

Mr. J. Monroy was elected to serve as a liaison to the Equity and Diversity Subcommittee.

7. Report from Executive Committee Liaison

No report.

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

There are no Faculty Policy Committee documents on the floor of the Academic Senate.

9. Report from California Faculty Association

No report.

10. Student Evaluations (FPC 00-03)

A draft Policy Modification: Student Opinion Survey on Instruction (FPC 00-03.02.1) was reviewed. A subcommittee of T. Bell, J. Cleman, and C. Gutierrez will draft a new policy document and report to Faculty Policy Committee in two weeks.

11. Review of Criteria: Research, Scholarship, and Creative Activity Grant Awards (FPC 00-16)

Dr. A. Bendixen volunteered to rewrite language to provide release time for new tenure-track faculty.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, October 18, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.