

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: January 24, 2002

PRESENT: T. Bell, A. Bendixen (Chair), J. Benedict, J. Cleman, M. Finney, C. Gutierrez, M. Madrigal, A. Winnick

EXCUSED: A. Bingham-Newman, D. Paulson, A. Shroyer, L. Tang

1. Announcements

There were none.

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 January 17, 2002, as amended.

5. Report from Executive Committee Liaison

Dr. J. Benedict reported.

6. 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.

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. Academic Governance Structure and Operation – Report of the Task Force (FPC 01-02)

Dr. A. Bendixen distributed a draft response. Discussion ensued. Editorial changes were made.

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

11. Equity and Diversity Subcommittee Charge: Review of FMI Awards Distribution (FPC 01-06)

A draft response prepared by Dr. T. Bell was distributed. Editorial changes were made.

It was m/s/p to approve the response and to send the response to the Equity and Diversity Subcommittee ahead of the minutes.

12. Interpretation of Criteria for Emeritus Status (FPC 01-07)

Dr. J. Cleman distributed a revision of the Emeritus Status Policy. Editorial changes were made.

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

13. Proposed Policy Modification: Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (FPC 00-03)

Dr. J. Cleman distributed a draft revision. Editorial changes were made. Discussion will continue 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, February 7, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.