

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: January 30, 2003

PRESENT: L. Beamer, A. Bendixen (Chair), C. Bodinger-deUriarte, L. Chen, J. Cleman, C. Gutierrez,
E. Klein, E. Rezayi, A. Shroyer, L. Tang, S. Ulanoff, A. Winnick

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, as amended.

4. Approval of Minutes

It was m/s/p to approve the Minutes of January 16, 2003, as amended.

5. Report from Executive Committee Liaison

Dr. J. Cleman reported.

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 Equity and Diversity Subcommittee Liaison

No report.

8. Report from CETL Advisory Board Liaison

No report.

9. Proposed Policy Revisions: Equity and Diversity Issues (FPC 01-09)

The Chair commended the Equity and Diversity Subcommittee for a thorough review of the documents.

It was m/s/p to move the documents as a second reading item. Recommendations were reviewed by the Committee.

It was m/s/p to accept the recommendations of the Equity and Diversity Subcommittee.

10. The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (FPC 00-03)

Faculty Policy Committee reviewed the Student Policy Committee's recommendations.

Discussion continued. Policy allows departments to add questions. The instrument will be pre-tested.

It was m/s/p to recommend the following changes:

Lines 23-24: QUANTITATIVE QUESTIONS RELATED TO THE QUALITY OF INSTURCTION, THE QUALITY OF THE COURSE, AND QUALITY OF INSTITUTIONAL INFRASTRUCTURE,

Line 40: Delete - QUANTITATIVE

Line 46: Delete - QUANTITATIVE

Line 49: Delete - AND

Line 56: Delete – WILL BE

Line 57: Add the following sentence after "opinion surveys." – DEPARTMENTS ARE ENCOURAGED TO DEVELOP THEIR OWN SURVEYS FOR GRADUATE ASSISTANTS SERVING IN INSTRUCTIONAL CAPACITIES.

It was m/s/p to approve the document as a whole.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, February 13, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.