

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: March 6, 2003

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

EXCUSED

ABSENCE: J. Cleman, E. Rezayi

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 February 20, 2003.

5. Report from Executive Committee Liaison

No report.

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

Equity and Diversity Issues (FPC 01-09) is on the floor of the Academic Senate.

Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (FPC 00-03) will be referred back to Faculty Policy Committee. A subcommittee will be formed to create an instrument.

7. Report from Equity and Diversity Subcommittee Liaison

No report.

8. Report from CETL/FITSC Advisory Board Liaison

The CETL/FITSC Advisory Board is scheduled to meet on March 13, 2003.

9. Proposed Policy Modification: Department Chairs (FPC 02-07)

Editorial changes were made.

10. How Many Candidates Should Departments Be Sending Deans When Searching for Faculty or Department Chairs? (FPC 02-08)

Dr. Bendixen will respond to the Chair of Academic Senate that according to the Faculty Handbook a committee may recommend one or more candidates to the college dean.

11. Proposed Policy Modification: Faculty Archives Policy (FPC 02-04)

Dr. Bendixen will respond to the Chair of Academic Senate that faculty members have the right to look at items in their personnel file.

It was m/s/p to adjourn at 1:35 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 10, 2003 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.