CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: January 18, 2001

PRESENT: L. Beamer, T. Bell, A. Bendixen, J. Benedict, A. Bingham-Newman, C. Gutierrez, P. LaPolt (Chair),

C. Lau, P. Ramirez, A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED

ABSENCE: J. Monroy

1. Announcements

Dr. P. LaPolt announced that the Executive Committee passed Faculty Policy Committee's recommendation regarding the establishment of short-term parking spaces to the Fiscal Policy Committee for their review and recommendations.

Dr. A. Winnick provided information regarding the budget process and compensation pool.

2. Intent to Raise Questions

There were none.

3. Approval of Agenda

It was m/s/p to approve the Agenda.

4. <u>Approval of Minutes</u>

It was m/s/p to approve the Minutes of January 11, 2001.

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. Faculty Perceptions of the Performance of Administrators (FPC 00-01)

Discussion ensued.

It was m/s/p to resume the current policy in the <u>Faculty Handbook</u> entitled "Faculty Perceptions of Performance of Administrators" and that responses shall be confidential only to the extent provided by law.

11. Student Evaluations (FPC 00-03)

Dr. P. LaPolt provided background information. According to the contract, student opinion surveys are required for at least two courses every year. Discussion: Is the current survey an appropriate instrument, should there be a wider scale on the student opinion survey forms, is a study necessary.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, January 25, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.