

**CALIFORNIA STATE UNIVERSITY LOS ANGELES**

Faculty Policy Committee Minutes

DATE: February 22, 2001

PRESENT: L. Beamer, T. Bell, A. Bendixen, J. Benedict, C. Gutierrez, C. Lau, J. Monroy, P. Ramirez, A. Shroyer, L. Tabrizi,  
G. Vittimberga

EXCUSED

ABSENCE: P. LaPolt, A. Winnick

1. Announcements

There were none.

2. Intent to Raise Questions

Why are FERPs required to separate after each quarter on this campus? Question will be forwarded to Dr. Andrew Winnick, Associate Vice President for Academic Affairs.

Questions and comments relating to the Discrimination and Sexual Harassment Workshop will be discussed with Ms. Olivia Sanchez-Weber at the next meeting.

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 15, 2001.

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 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. Proposed Policy Modification: The Awards and Leaves Subcommittee, *Faculty Handbook*, Chapter II (FPC 00-07)

It was m/s/p to ask Academic Senate to provide a clearer rationale for membership and the person who will convene the subcommittee.

11. Student Evaluations (FPC 00-03)

Dr. A. Bendixen reported that Dr. D. Cardoza and Prof. Pauline Mercado will assist the subcommittee. Dr. Cardoza will gather sample evaluation forms from other campuses.

It was m/s/p to adjourn at 1:00 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, March 1, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.

