

CALIFORNIA STATE UNIVERSITY LOS ANGELES
Faculty Policy Committee Minutes

DATE: March 1, 2001

PRESENT: T. Bell, A. Bendixen, J. Benedict, C. Gutierrez, P. LaPolt (Chair), C. Lau, J. Monroy,
P. Ramirez, L. Tabrizi, G. Vittimberga

EXCUSED

ABSENCE: L. Beamer, A. Shroyer, A. Winnick

GUEST: O. Sanchez-Weber

1. Announcements

The next meeting will commence with a Pig-Out.

The Academic Honesty Policy has been approved.

Dr. A. Winnick responded to the question via voice mail to FPC members: Why are FERPs required to separate after each quarter on this campus?

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 22, 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.

Olivia Sanchez-Weber, Equity and Diversity/Employee Relations Specialist, met with the Committee to discuss the charge of the Equity and Diversity Subcommittee. A memo is forthcoming from the Equity and Diversity Subcommittee. Discussion ensued regarding the Discrimination and Sexual Harassment Workshop.

9. Report from CETL Advisory Board Liaison

No report.

10. Student Evaluations (FPC 00-03)

Samples from other institutions will be gathered. The subcommittee will have a report early next quarter.

11. Criteria for Evaluation of Temporary Faculty (FPC 00-05)

Dr. A. Winnick will prepare a draft for the Committee to review.

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 8, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.