

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: April 5, 2001

PRESENT: L. Beamer, T. Bell, A. Bendixen, J. Benedict, C. Gutierrez, P. LaPolt (Chair), C. Lau, J. Monroy, P. Ramirez, A. Shroyer, A. Winnick

EXCUSED

ABSENCE: A. Bingham-Newman, L. Tabrizi

1. Announcements

There were none.

2. Intent to Raise Questions

There was an e-mail message from Dr. Winnick regarding inconsistencies with departmental web sites maintained by departments and the information in the catalog. Dr. Winnick suggested using hot links to the catalog web site to avoid conflicts with course descriptions, prerequisites and degree requirements.

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 March 8, 2001, as amended.

5. Report from Executive Committee Liaison

Dr. J. Benedict reported.

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

Proposed Policy Modification: Faculty Perceptions on the Performance of Administrators (FPC 00-01) is 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. Selection of University Lottery Advisory Committee Representative

Dr. A. Bendixen was selected to serve on the University Lottery Advisory Committee.

11. Equity and Diversity Subcommittee Charge and Responsibilities (FPC 00-09)

Dr. P. LaPolt provided background information. Review of the affirmative action plan and consultation with faculty regarding the workshops provided by Equity and Diversity were discussed.

12. FMI Process (FPC 00-10)

Dr. P. LaPolt provided background information. Document will be discussed at the next meeting.

It was m/s/p to adjourn at 1:30 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 12, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.