## CALIFORNIA STATE UNIVERSITY LOS ANCELES

CALIFORNIA STATE UNIVERSITY LOS ANGELES Faculty Policy Committee Minutes	
DATE:	April 12, 2001
PRESEN	T: L. Beamer, A. Bendixen, J. Benedict, C. Gutierrez, P. LaPolt (Chair), C. Lau, J. Monroy, A. Shroyer
EXCUSI ABSENC	
1.	Announcements
	Proposed Policy Modification: Faculty Perceptions of the Performance of Administrators, <u>Faculty Handbook</u> , Chapter III (FPC 00-01) was approved at the last Academic Senate meeting.
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 April 5, 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
	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.	Equity and Diversity Subcommittee Charge and Responsibilities (FPC 00-09)
	Review of the University affirmative action plan, comments from faculty who attended the workshops provided by Equity and Diversity, FERPs, hiring patterns, sexual harassment cases and disciplinary actions were discussed. Dr. L. Beamer will draft a response to the Equity and Diversity Subcommittee
11.	FMI Process (FPC 00-10)
	Discussion ensued.
	It was m/s/p to table the document.
12.	Student Evaluations (FPC 00-03)
	Subcommittee will meet to discuss their findings and will report to FPC.
13.	Analysis of Faculty Development Funding (FPC 00-08)
	The document will be discussed at the next meeting.
14.	Criteria for Evaluation of Temporary Faculty (FPC 00-05)

It was m/s/p to reaffirm the current policy to evaluate temporary faculty.

It was m/s/p to adjourn at 1:15 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 19, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.