

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: April 19, 2001

PRESENT: T. Bell, A. Bendixen, J. Benedict, A. Bingham-Newman, C. Gutierrez, P. LaPolt (Chair), C. Lau, J. Monroy,
P. Ramirez, A. Winnick

EXCUSED L. Beamer, A. Shroyer

1. Announcements

There were none.

2. Intent to Raise Questions

Questions were raised about an error that occurred in the Summary of Responses to the Student Opinion Survey forms. A number of forms counted did not match the number of forms filled out by the students. The packet was sent back to the Registrar's Office and a corrected summary was returned to the instructor.

3. Approval of Agenda

It was m/s/p to approve the Agenda, as amended.

4. Approval of Minutes

It was m/s/p to approve the Minutes of April 12, 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 Class Syllabus (FPC 00-11)

Dr. A. Winnick provided background information. The document will be agendaized as a second reading item.

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

A draft response to the Equity and Diversity Subcommittee prepared by Dr. L. Beamer was reviewed. Editorial changes were made.

12. Student Evaluations (FPC 00-03)

The Subcommittee met and will report to FPC at the next meeting.

13. Analysis of Faculty Development Funding (FPC 00-08)

Dr. A. Winnick went over the spreadsheet outlining the professional development activity expenditures.

It was m/s/p to adjourn at 1:25 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 26, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.