CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: November 9, 2000

PRESENT: T. Bell, J. Cleman, P. LaPolt (Chair), J. Lister, P. Martz, J. Rodi, A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED

ABSENCE: J. Benedict, A. Bendixen, A. Bingham-Newman, C. Gutierrez

UNEXCUSED

ABSENCE: S. Ramirez

GUEST: M. Cates

1. Announcements

Dr. A. Winnick announced that there are procedural problems with the FMI process.

2. <u>Intent to Raise Questions</u>

There were none.

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 November 9, 2000.

5. Report from Executive Committee Liaison

No report.

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

Dr. L. Tabrizi reported.

9. Report from CETL Advisory Board Liaison

No report.

10. Student Evaluations (FPC 00-03)

Discussion ensued. Document will be agendized as a second reading item.

11. Faculty Perceptions of the Performance of Administrators (FPC 00-01)

Dr. M. Cates was invited for a time certain to discuss the document. Dr. Cates provided background information and suggestions for the Committee.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 16, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.