00-09 APPROVED

CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

- DATE: January 11, 2001
- PRESENT: L. Beamer, T. Bell, A. Bendixen, C. Gutierrez, P. LaPolt (Chair), C. Lau, J. Monroy, P. Ramirez, A. Shroyer, L. Tabrizi, A. Winnick

EXCUSED

- ABSENCE: J. Benedict, A. Bingham-Newman
- 1. <u>Announcements</u>

Dr. P. LaPolt announced that the Committee on Committees has revised the Wang Family Excellence Award Committee to include the CASE Professor of the Year Award. In addition, the committee charged with the selection process has been renamed as the External Award Nominating Committee.

Dr. A. Winnick provided a status report on FMI, SSI, and GSI.

2. Intent to Raise Questions

There were none.

3. <u>Approval of Agenda</u>

It was m/s/p to approve the Agenda.

4. <u>Report from Executive Committee Liaison</u>

Dr. J. Benedict submitted a written report.

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

There are no documents on the floor of the Academic Senate.

6. <u>Report from California Faculty Association</u>

No report.

- <u>Report from Equity and Diversity Subcommittee</u>
 Dr. L. Tabrizi reported.
- 8. <u>Report from CETL Advisory Board Liaison</u>

No report.

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

Dr. P. LaPolt provided background information. Discussion ensued.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, January 18, 2001 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.