CALIFORNIA STATE UNIVERSITY LOS ANGELES

Faculty Policy Committee Minutes

DATE: February 7, 2002

PRESENT: T. Bell, A. Bendixen (Chair), J. Benedict, J. Cleman, M. Finney, M. James, D. Paulson, A. Shroyer, L. Tang

EXCUSED: A. Bingham-Newman, C. Gutierrez, M. Madrigal, A. Winnick

1. Announcements

There were none.

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

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 January 24, 2002.

5. Report from Executive Committee Liaison

Dr. J. Benedict reported.

6. <u>Faculty Policy Committee Documents on the Floor of the Academic Senate</u>

There are no Faculty Policy Committee documents on the floor of the Academic Senate.

7. Report from California Faculty Association

No report.

8. Report from Equity and Diversity Subcommittee

Dr. A. Bendixen reported.

9. Report from CETL Advisory Board Liaison

Dr. D. Paulson reported.

10. Proposed Policy Modification: Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (FPC 00-03)

A revised policy modification was distributed. The document was edited.

It was m/s/p to approve the proposed policy as amended and to send the document ahead of the minutes.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, February 21, 2002 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.