



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 30, 2006

PRESENT: S. Atwater, G. Beer, L. Bermudez, A. Gopalakrishnan, S. McGuire, E. Peng, P. LaPolt, S. Ulanoff (Chair), P. Vuckovich, M. Wild

EXCUSED: S. Cash, K. Ryan

GUEST: C. Khachikian

1. Announcements

S. Ulanoff reported that she was asked by the Executive Committee to send a volunteer representative to the Instructional Materials Work Group of the Accessible Technology Initiative. P. LaPolt volunteered to represent FPC.

2. Intent to Raise Questions

None.

3. Approval of Agenda

The following items were added to the agenda: Outstanding Lecturer, Emeriti Status Timeline, FERP Issues.

It was m/s/p to approve the agenda as revised.

4. Approval of Minutes

It was m/s/p to approve the minutes as written.

5. Report from Executive Committee Liaison

G. Beer reported.

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

Acceptable Employment Levels of Part-Time Faculty was approved.

7. Creative Leaves (Time Certain: 12:00 Noon -Crist Khachikian, Vice Chair)

Professor Crist Khachikian, Vice Chair of the Awards and Leaves Subcommittee reported on the criteria used in the analysis of grants and contract proposals submitted for the 2006-07 Research, Scholarship, and Creative Activity Awards. It was m/s/p to forward the Subcommittee's recommendations to the Provost and Vice President for Academic Affairs for review and consideration.

8. Evaluation of Department Chairs and School Directors (FPC 05-13)

The item will be discussed once the information is ready.

9. Academic Honesty (FPC 05-14)

The item was discussed. L. Bermudez distributed a draft of a new combined Academic Dishonesty Report Form from Judicial Affairs Officer, Letycia Gomez, and also correspondence that addresses the issue of reporting grades for investigations in progress. It was m/s/p to form a two-person committee to review the draft. G. Beer and P. Vuckovich will lead the discussion during the next meeting.

10. Policy Referral: Retention of Junior Faculty (FPC 06-1)

P. LaPolt distributed a chart showing the resignations across the CSU. Discussion will continue at the next meeting.

11. Establishment of the EdD (FPC 06-2)
No discussion due to lack of time.
12. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
13. Adjournment
It was m/s/p to adjourn at 1:17 p.m.