



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 11, 2007

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

EXCUSED: K. Ryan

1. Announcements
P. LaPolt announced that the Instructional Materials Work Group of the Accessible Technology Initiative will hold their first meeting on January 12, 2007.
2. Intent to Raise Questions
None.
3. Approval of Agenda
It was m/s/p to approve the agenda as written.
4. Approval of Minutes
Additional information regarding initial work made by L. Bermudez was added to item # 9. The numbering was corrected. It was m/s/p to approve the minutes as revised.
5. Report from Executive Committee Liaison
G. Beer reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
Creative Leaves is a second-reading item.
7. Creative Leaves
S. Ulanoff will prepare a memo to the new committee on taking over the task.
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)
G. Beer and P. Vuckovich are working on the Academic Honesty draft form and will forward the draft to L. Gomez for review and approval. L. Bermudez has joined the ad hoc committee and will report back to the committee.
10. Policy Referral: Retention of Junior Faculty (FPC 06-1)
The item was discussed. S. Cash will request a report from Human Resources Management on CSULA's retention of faculty. S. McGuire will prepare starting points for retention of junior faculty for discussion in two weeks.
11. Establishment of the EdD (FPC 06-2.2)
S. Cash will provide the CSU document regarding establishing applied doctoral programs for discussion at the next meeting.

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.