



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 18, 2007

PRESENT: V. Akis, S. Atwater, G. Beer, L. Bermudez, S. Cash, P. LaPolt, S. McGuire, E. Peng, K. Ryan, S. Ulanoff (Chair), P. Vuckovich, M. Wild

EXCUSED: A. Gopalakrishnan

1. Announcements

P. LaPolt announced the Access to Excellence meeting that will take place on January 30, 1:00 to 4:00 PM in the Luckman.

E. Peng announced Cal State L.A. Homecoming, February 5 -10. There will be a faculty and staff talent show in which the members of the committee can participate.

2. Intent to Raise Questions

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 as written.

5. Report from Executive Committee Liaison

G. Beer reported.

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

None.

7. Creative Leaves

This item will be removed from the agenda as there is now a standing committee responsible for these awards.

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)

Discussion will resume at the next meeting

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

Discussion continued.

11. Establishment of the EdD (FPC 06-2.2)

Discussion continued.

12. Intellectual Property (FPC 05-9)

On indefinite hold.

13. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)
No discussion due to lack of time.
14. Emeriti Status Timeline (FPC 06-3)
No discussion due to lack of time.
15. FERP Issues (FPC 06-4)
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:20 p.m.