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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** January 25, 2007

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

**EXCUSED:**

1. Announcements  
S. Cash announced the Access to Excellence meeting that will take place on Tuesday, January 30, 1:00 to 4:15 PM in the Luckman.  
  
E. Peng distributed additional information regarding the Cal State L.A. Homecoming on February 5 -10.
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  
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. Evaluation of Department Chairs and School Directors (FPC 05-13)  
The item will be discussed once the information has been gathered.
8. Academic Honesty (FPC 05-14)  
Discussion will resume at the next meeting
9. Policy Referral: Retention of Junior Faculty (FPC 06-1)  
There was discussion of the documents sent by P. LaPolt. S. McGuire distributed the synthesis of those documents on faculty. Discussion will continue at the next meeting.
10. Establishment of the Ed.D. (FPC 06-2.2)  
No discussion due to lack of time.
11. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)  
No discussion due to lack of time.
12. Emeriti Status Timeline (FPC 06-3)  
No discussion due to lack of time.

13. FERP Issues (FPC 06-4)  
No discussion due to lack of time.
14. Intellectual Property (FPC 05-9)  
On indefinite hold.
15. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.