



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 1, 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 and P. LaPolt reported on the Access to Excellence campus meeting.
2. Intent to Raise Questions
None.
3. Approval of Agenda
 - 3.1 It was m/s/p to add the policy on Disposition of Grade Books and Examination Papers to the agenda.
 - 3.2 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. 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)
The item was discussed. L Bermudez will clarify some procedural points. Discussion will resume at the next meeting.
9. Policy Referral: Retention of Junior Faculty (FPC 06-1)
Discussion continued. The Committee agreed to draft a memo to the Executive Committee requesting to commission a study of the retention of faculty at CSULA.
10. Establishment of the Ed.D. (FPC 06-2.2)
It was agreed to invite Mary Falvey, Dean of the Charter College of Education, and Lawson Bush to the meeting as time certain guests to discuss the issues of establishing Ed.D. programs. Jose Galvan, Dean of Graduate Studies and Research, will be invited to a subsequent meeting.
11. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)
Discussion will continue at the next meeting.
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. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, Chapter VI (FPC 06-5)
No discussion due to lack of time.
15. Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)
No discussion due to lack of time.
16. Intellectual Property (FPC 05-9)
On indefinite hold.
17. Adjournment
It was m/s/p to adjourn at 1:20 p.m.