



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 8, 2007

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

EXCUSED: K. Ryan

ABSENT: S. McGuire

1. Announcements

P. LaPolt noted that the Office of Students with Disabilities has set a deadline for translation of tests for student needing accommodation.

E. Peng thanked everyone for their attendance at the Faculty and Staff Appreciation Breakfast.

2. Intent to Raise Questions

None.

3. Approval of Agenda

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

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

Direction of Graduate Theses and Projects was a second-reading item.

7. Evaluation of Department/Division Chairs and School Directors (FPC 05-13)

The item will be discussed once all the information has been gathered.

8. Academic Honesty (FPC 05-14)

Discussion continued. The committee reviewed the draft Academic Dishonesty Allegation Form that was distributed by L. Bermudez. Discussion will resume at the next meeting.

9. Establishment of the Ed.D. (FPC 06-2.2)

It was agreed to invite Nancy Hunt, Division of Special Education and Counseling, to the meeting as time-certain guest to discuss the issues of establishing Ed.D. programs.

10. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)

A copy of the latest policy will be sent to the committee members. Discussion will continue at the next meeting.

11. Emeriti Status Timeline (FPC 06-3)

No discussion due to lack of time.

12. FERP Issues (FPC 06-4)
No discussion due to lack of time.
13. 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.
14. Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)
No discussion due to lack of time.
15. Intellectual Property (FPC 05-9)
On indefinite hold.
16. Adjournment
It was m/s/p to adjourn at 1:20 p.m.