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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 15, 2007

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

**ABSENT:** S. McGuire

1. Announcements  
Next meeting will be held March 1, 2007.
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  
None.
7. Evaluation of Department 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. L. Bermudez distributed the draft changes to the Academic Dishonesty Allegation Form. Discussion pending policy referral from Executive Committee.
9. Establishment of the Ed.D. (FPC 06-2.2)  
Mary Falvey, Dean of the Charter College of Education, is scheduled to meet with the Committee on March 1 at 12:00 time certain.
10. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)  
A copy of the latest policy was distributed to the Committee members. Discussion continued. S. Ulanoff will prepare discussion points for 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.