



---

**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** March 1, 2007

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

**EXCUSED:** S. Atwater, P. LaPolt

**GUESTS:** L. Bush, M. Falvey

1. Announcements

1.1 S. Ulanoff announced that the last meeting for the quarter will be on March 8, 2007.

1.2 S. Cash reported that the CSU agreed to continue the contract with CFA until the end of fact finding.

2. Intent to Raise Questions

L. Bermudez asked if a faculty member on sabbatical can participate in a Search Committee for a faculty position if they are the only other faculty member in that option/specialization. S. Cash responded that all eligible faculty are to be placed on the ballot for the Appointment Committee. If a faculty member on sabbatical is elected and volunteers to serve, placing the committee responsibility as the highest priority, they may serve. The election determines the committee membership, rather than option or specialization. L. Bermudez further asked if the faculty member can participate in the deliberation if they are not a member of the committee. S. Cash responded that they can be invited to offer input, but should not be present during any deliberation or the committee's interview with candidates.

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 revised.

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. P. Vuckovich distributed a copy of the current policy with recommended changes to match the form. Discussion will continue next week and copies of the pending policy referral from Executive Committee will be distributed.

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

Mary Falvey, Dean, Charter College of Education and Lawson Bush, Director of the Joint Doctoral Program, attended as time certain guests and answered questions regarding implementation of the Ed.D. program. G. Beer will request information from the Chair of the Executive Committee to find out what other campuses are doing regarding policy.

J. Galvan, Dean of Graduate Studies and Research, has been invited to attend the next meeting.

10. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)  
S. Ulanoff distributed two draft policy documents. Discussion will continue next week.
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.