



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 8, 2007

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

EXCUSED: P. LaPolt, A. Gopalakrishnan, K. Ryan

1. Announcements
L. Bermudez announced that there are two MFA thesis exhibited in the Fine Arts Gallery until March 17.
S. Ulanoff announced that the next committee meeting will be on April 5.
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. The committee discussed the draft policy and made revisions. Discussion will continue at the next meeting.
9. Establishment of the EdD (FPC 06-2.2)
Jose Galvan, Dean, Research and Sponsored Programs attended as a time certain guest and answered questions regarding implementation of the Ed. D. program. He recommended that the committee delay development of policy at this time.
10. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)
No discussion due to lack of time.
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.