



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 5, 2007

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

EXCUSED: K. Ryan

1. Announcements

S. Ulanoff announced that on March 26, A. Gopalakrishnan, member of the committee, gave birth to baby boy.

L. Bermudez announced that there is an undergraduate art exhibit in the Fine Arts Gallery continuing until April 24.

A. Wood reported that the CCOE Steering Committee asked her to let FPC know that there is a proposal for a new graduate student admissions process.

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)

S. Cash will send a follow-up memo to the college deans who have not responded.

8. Academic Honesty (FPC 05-14)

Discussion continued. The committee discussed the draft policy and made revisions. Discussion will continue at the next meeting.

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

No discussion due to lack of time.

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 1:10 p.m.