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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** May 3, 2007

**PRESENT:** V. Akis, G. Beer, L. Bermudez, P. LaPolt S. McGuire, S. Ulanoff, P. Vuckovich, M. Wild, A. Wood

**Excused:** S. Atwater, S. Cash, K. Ryan

1. Announcements  
G. Beer announced that the CCAA baseball tournament will be held at CSULA from Thursday, May 10 through Sunday, May 14. He invited everyone to support our baseball team on Thursday, May 10 at 7:00 p.m.
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)  
Will be discussed once all the information has been gathered.
8. Academic Honesty (FPC 05-14)  
Discussion continued and more revisions were made. Discussion will continue at the next meeting.
9. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)  
No discussion due to lack of time.
10. Emeriti Status Timeline (FPC 06-3)  
No discussion due to lack of time.
11. FERP Issues (FPC 06-4)  
No discussion due to lack of time.
12. 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.
13. Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)  
No discussion due to lack of time.
14. Intellectual Property (FPC 05-9)  
No discussion due to lack of time.
15. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.