



---

**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** May 17, 2007

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

Excused: P. LaPolt

1. Announcements  
None.
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 begin discussion when the Academic Honesty Policy is completed.
8. Academic Honesty (FPC 05-14.11.1)  
Discussion continued. The section on due process was discussed and approved. It was agreed to invite Victor King, University Legal Counsel, and Letycia Gomez, Judicial Officer, to the meeting as time-certain guests to discuss the revisions made on the document.
9. 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.
10. FERP Issues (FPC 06-4)  
No discussion due to lack of time.
11. Retention, Tenure and Promotion, Faculty Handbook, Chapter VI (FPC 06-5)  
No discussion due to lack of time.
12. Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)  
No discussion due to lack of time.
13. Intellectual Property (FPC 05-9)  
No discussion due to lack of time.
14. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.