



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 24, 2007

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

Excused:

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. Victor King, University Legal Counsel, and Letycia Gomez, Judicial Officer, attended as time certain guests and answered questions and afforded guidance regarding the Academic Honesty document.
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.