



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 31, 2007

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

Excused: S. Atwater

1. Announcements
S. Cash announced that the Master's Commencement will be held on Friday, June 8 and the Undergraduate Commencement ceremonies will be on Saturday, June 9. She encouraged everyone to attend the ceremonies in academic regalia.
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. Election of Next Year's FPC Chair
S. Ulanoff was reelected chair for AY 07-08 and S. Atwater as vice chair.
8. Election of Summer FPC Chair
T. Bell was elected chair for Summer Quarter 2007 and V. Akis as vice chair.
9. Evaluation of Department Chairs and School Directors (FPC 05-13)
Will begin discussion when the Academic Honesty Policy is completed.
10. Academic Honesty (FPC 05-14.11.1)
Discussion continued. The committee approved the final revisions made to the document. It was m/s/p to move the document ahead of the minutes.
11. 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)
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:20 p.m.