



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: June 28, 2007

PRESENT: T. Bell, S. Cash, L. Judson, P. LaPolt, S. Park, K. Ryan, N. Taly

Excused:

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
Item # 9 was deleted from the agenda. Item # 14 Disposition of Grade Books and Examination Papers was moved to Item # 9. It was m/s/p to approve the agenda as amended.
4. Approval of Minutes
It was m/s/p to approve the minutes as written.
5. Report from Executive Committee Liaison
P. LaPolt reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
Graduate Course Credit for Undergraduate Students is a first reading item at the Academic Senate meeting.
7. Compliance with the new Collective Bargaining Contract (FPC 06-8)
The item was discussed. A copy of the latest contract changes will be sent to all members via e-mail by S. Cash. Discussion will continue at the next meeting. Policies will be reviewed for consistency with the contract.
8. Evaluation of Department Chairs and School Directors (FPC 05-13)
Copies of the college policies will be prepared and will be sent to all members. T. Bell asked P. LaPolt to prepare discussion points for the next meeting.
9. Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)
No discussion due to lack of time.
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. 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. The next meeting will be on July 12.