



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: July 12, 2007

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

Excused:

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
It was m/s/p to approve the agenda as written.
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
None.
7. Compliance with the new Collective Bargaining Contract (FPC 06-8)
The item was discussed. T. Bell and S. Cash will meet to prepare discussion points for changes that need to be made on the ARTP documents for consistency with the contract.
8. Evaluation of Department Chairs and School Directors (FPC 05-13)
Draft Language on Chair Evaluation and relevant information from the contract prepared by P. LaPolt were discussed. Committee members will undertake research and provide feedback at 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. Recognition and Support of Faculty Service in Governance (FPC 06-7)
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. The next meeting will be on July 26.