



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 27, 2010

PRESENT: K.E. Brown, L. Graziano, K. King, G. Peterson, P. Rosenthal, K. Ryan, D. Schaeffer, S. Ulanoff

EXCUSED: J. Faust, M. Jeffery, C. Lagier, C. Liu, N. McQueen

ABSENT:

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.
2. Announcements
P. Rosenthal announced that Philip Romero, Dean of the College of Business and Economics, is leaving CSULA, effective July 1, 2010. S. Ulanoff announced that the Semester Conversion Task Force will meet this Friday, May 28, 2010.
3. Intent to Raise Questions
G. Peterson raised a questions concerning faculty no longer receiving credit for supervision courses, asked who determines whether or not credit is going to be given.
4. Approval of Agenda
It was m/s/p to approve the agenda as amended.
5. Approval of the Minutes
It was m/s/p to approve the minutes as written.
6. Report from Executive Committee Liaison
N. McQueen did not report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The Grade Appeals Policy and Academic Honesty Policy should be second-reading items on the floor of the Academic Senate at the next meeting.
8. Leave of Absence Policy (FPC 09-15, 09-15A)
The Leave of Absence Policy was discussed and modified. It was m/s/p to forward the policy to the Executive Committee as amended.
9. ARTP Document Template (FPC 09-11.1, 09-11.2)
Discussion held, the committee will form a working group during the summer to work on templates. Discussion will continue at the next meeting.
10. Guidelines for Preparing and Reviewing RTP Files
No discussion due to lack of time.
11. Chair Evaluations (FPC 09-16)
No discussion due to lack of time.
12. Student Opinion Surveys
No discussion due to lack of time.
13. Adjournment
It was m/s/p to adjourn at 1:20p.m.