Faculty Policy Committee Minutes

DATE: October 28, 1999

PRESENT: T. Bell, A. Bugayong, M. Boss, J. Cleman (Chair), C. Gutierrez, N. Hunt, P. LaPolt, R. Liebman, P. Ramirez, A. Winnick, Q. Wu

1. **Announcements**

   There were none.

2. **Intent to Raise Questions**

   There were none.

3. **Approval of Agenda**

   It was m/s/p to approve the Agenda, as amended.

4. **Approval of Minutes**

   It was m/s/p to approve the Minutes of October 21, 1999.

5. **Report from Executive Committee Liaison**

   Dr. J. Cleman reported.

6. **Faculty Policy Committee Documents on the Floor of the Academic Senate**

   There are no Faculty Policy Committee documents on the floor of the Academic Senate.

7. **Report from California Faculty Association**

   Dr. M. Boss reported.

8. **Report from Equity and Diversity Subcommittee**

   No report.


   The Committee reviewed the draft proposal for range elevation criteria prepared by Dr. J. Cleman. Editorial changes were made. The proposal and rationale will be reviewed at the next meeting.

10. **Policy Modification: Levels of Review (FPC 99-08)**

    A draft proposal was reviewed. The term “or its equivalent” will be incorporated into one sentence or as a preamble to the document. A revised policy modification will be reviewed at the next meeting.

11. **Discussion of Drop Procedures (FPC 98-15)**

    Dr. C. Gutierrez will provide a statement for the next meeting.


    Discussion about professional plans ensued.

It was m/s/p to adjourn at 1:35 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, November 4, 1999 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.