Faculty Policy Committee Minutes

DATE: April 20, 2000


GUEST: M. Ver Haar

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.

4. Approval of Minutes
   It was m/s/p to approve the Minutes of April 13, 2000, as amended.

5. Report from Executive Committee Liaison
   Dr. J. Cleman reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure, and Promotion, Faculty Handbook, Chapter VI (FPC 96-04) is on the floor of the Academic Senate. Discussion will continue at the next Academic Senate meeting.

7. Report from California Faculty Association
   No report.

8. Report from Equity and Diversity Subcommittee
   No report.

9. Report from CETL Advisory Board Liaison
   No report.

    Marie Ver Haar, Judicial Affairs Officer, met with the Committee to discuss academic honesty, cheating and plagiarism, and confidentiality issues. A question and answer period followed.

It was m/s/p to adjourn at 1:20 p.m. The next meeting of the Faculty Policy Committee will be on Thursday, April 27, 2000 at 11:40 a.m. in the Maryann C. Moore Conference Room, Administration 313.