FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 16, 2003

PRESENT: L. Beamer, A. Bendixen (Chair), S. Breivold, S. Cash, C. Gutierrez, M. Hawley, E. Klein, A. Reed, E. Rezayi, L. Tang, S. Ulanoff, F. Warneke

ABSENCE: M. Zepeda

1. Announcements
   None.

2. Intent to Raise Questions
   E. Klein asked if the student survey policy in the Faculty Handbook was correct. A review confirmed that it was correct.

3. Approval of Agenda
   It was m/s/p to approve the Agenda as modified.

4. Approval of Minutes
   Minutes were approved in spring quarter by mail ballot.

5. Report from Executive Committee Liaison
   No report.

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. Equity and Diversity, Faculty Handbook, (FPC 01-13.1)
   It was m/s/p to approve the modification of the policy.
   It was agreed to send to University Counsel and Equity and Diversity Officer for review prior to sending to the Academic Senate.

8. Adjournment
   It was m/s/p to adjourn at 12:45 p.m. The members will be notified of the next meeting.