FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 30, 2003

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

EXCUSED: 

ABSENT: S. Breivold

1. Announcements
   None.

2. Intent to Raise Questions
   None.

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

4. Approval of Minutes
   It was m/s/p to approve the Minutes of October 16, 2003.

5. Report from Executive Committee Liaison
   There will be an Academic Senate meeting next Tuesday. At that time a memo will be entered into the minutes objecting to a violation of policy in appointing the Assistant Vice President for Academic Affairs rather than conducting a search. A resolution of concern is still pending in the Executive Committee regarding the monitoring of SETUs, assigned times, and open university funds.

6. Election of Vice Chair
   It was m/s/p to elect E. Rezayi as Vice Chair.

7. 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.

8. Proposed Policy Modification: Operational Review of Governance, Faculty Handbook, Chapter II (FPC 03-1)
   It was m/s/p to approve the document without modification. It was m/s/p to forward the document ahead of the minutes.

9. Classroom Visitations for 2nd year Faculty
   The issue was discussed. The CFA contract and review schedule will be distributed for the next meeting and discussion continued.

10. Adjournment
    It was m/s/p to adjourn at 12:40 p.m. The next meeting will be on November 13.