FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 11, 2004

PRESENT: A. Bendixen (Chair), S. Cash, L. Chen, C. Gutierrez, M. Hawley, E. Klein, R. Menon, E. Rezayi, L. Tang, M. Zepeda

EXCUSED: B. Artica (ASI rep), A. Bingham-Newman, S. Breivold

GUEST: V. King

1. Announcements
   None.

2. Intent to Raise Questions
   None.

3. Approval of Agenda
   Added an additional second first reading item – Change In Course Scheduling Modules (FPC 03-07). It was m/s/p to approve the agenda as revised.

4. Approval of Minutes
   It was m/s/p to approve the minutes of February 13, 2004 with a minor edit.

5. Report from Executive Committee Liaison
   Dr. M. Zepeda 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.

FIRST READING ITEM

7. Report on Creative Leave
   The committee discussed the procedures developed by S. Kane for awarding Research, Scholarship and Creative Activity. M/s/p to invite Susan Kane during the first meeting in the Spring Quarter.

8. Change in Course Scheduling Modules (FPC 03-7)
   The document was reviewed. It was agreed that A. Bendixen will prepare a response to P. LaPolt.

   (Time Certain: 12:00 noon – V. King)
   The committee discussed the suggested modifications from University Counsel. The Chair will incorporate V. King’s suggested language into the draft document.

10. Adjournment
    It was m/s/p to adjourn at 1:20 p.m.