



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 28, 2004

PRESENT: A. Bendixen (Chair), S. Breivold, S. Cash, J. Cleman, I. Cortez, E. Klein, A. Manjarrez, A. Shin, S. Ulanoff

EXCUSED: V. Akis, L. Beamer, C. Gutierrez

1. Announcements
There were no announcements.
2. Intent to Raise Questions
A. Bendixen asked the following question:
Can a faculty member on sabbatical leave serve on a personnel committee?
Discussion ensued. This item will be agendaized at the next regular meeting.
3. Approval of Agenda
It was m/s/p to approve the agenda as written.
4. Approval of Minutes
Minutes previously approved.
5. Report from Executive Committee Liaison
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.

FIRST READING ITEMS

7. Proposed Policy Modification: Policy on Electronic Privacy (FPC 04-1)
The Committee discussed the proposal.
8. Proposed Policy Modification: Policy on Electronic Reading of Classroom Lectures (FPC 04-2)
The Committee discussed the proposal.
9. Adjournment
It was m/s/p to adjourn at 12:40 p.m.