



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 18, 2004

PRESENT: V. Akis, L. Beamer, A. Bendixen (Chair), S. Breivold, S. Cash, J. Cleman, S. Freyss, C. Gutierrez, A. Shin

EXCUSED: E. Klein, A. Manjarrez, S. Ulanoff

ABSENT: I. Cortez

1. Announcements
S. Cash announced that the CSU South Chair Workshop will be held on Friday, November 19 at CSU, Long Beach for all new department chairs.

S. Breivold reported that there is a new search engine focused on scholarly materials, and books availability through the web at Google Scholar, (<http://scholar.google.com>).
2. Intent to Raise Questions
None.
3. Approval of Agenda
It was m/s/p to approve the agenda as written.
4. Approval of Minutes
It was m/s/p to approve the minutes as written.
5. Report from Executive Committee Liaison
Dr. 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.
7. Proposed Policy Modification: Sabbatical Leaves, Faculty Handbook, (FPC 04-3)
The item was discussed.
8. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook (FPC 04-4)
The committee discussed the policy. Further discussion will continue at the next meeting.
9. Proposed Policy Modification: Policy on Electronic Privacy (FPC 04-1)
The committee reviewed the document. The Chair will prepare a memo recommending no change to the policy.
10. Proposed Policy Modification: Policy on Electronic Recording of Classroom Lectures (FPC 04-2)
Discussion of the document will continue at the next meeting.
11. Adjournment
It was m/s/p to adjourn at 1:30 p.m.