



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 13, 2005

PRESENT: A. Bendixen (Chair), L. Beamer, S. Breivold, S. Cash, M. Hawley, E. Klein, S. McGuire, S. Ulanoff

EXCUSED: V. Akis, J. Cleman, C. Gutierrez

ABSENT: I. Cortez, A. Manjarrez, M. Wild

1. Announcements
S. Cash announced that the Graduate Assistant Employment Policy and Classification Standards have been distributed to the deans.
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
None.
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. Recommendation from Awards and Leaves Subcommittee Regarding the Process of Review for Research, Scholarship, and Creative Activity Awards, (FPC 04-6)
The item was discussed. The Chair will prepare a memo with the recommendation of the committee.
8. Faculty Terminations, (FPC 04-7)
The Chair will draft a response regarding the concerns of the committee. The draft will be discussed further at the next meeting and will be forwarded to the Executive Committee for consideration.
9. Proposed Policy Modification: Sabbatical Leaves, Faculty Handbook, (FPC 04-3.1)
The committee reviewed the draft modification prepared by J. Cleman. Further discussion will continue at the next meeting.
10. Adjournment
It was m/s/p to adjourn at 1:20 p.m.