FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 20, 2005

PRESENT: V. Akis, L. Beamer, A. Bendixen (Chair), S. Breivold, S. Cash, J. Cleman, C. Gutierrez, M. Hawley, E. Klein, S. McGuire, S. Ulanoff

EXCUSED:

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

1. Announcements
   None.

2. Intent to Raise Questions
   None.

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

4. Approval of Minutes
   It was m/s/p to approve the minutes.

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.

7. Recommendation from Awards and Leaves Subcommittee Regarding the Process of Review for Research Scholarship, and Creative Activity Awards, (FPC 04-6)
   The response to the Awards and Leaves Subcommittee was approved.

8. Faculty Terminations, (FPC 04-7)
   The response to the Executive Committee was approved.

   Discussion will continue at the next meeting.

10. Adjournment
    It was m/s/p to adjourn at 1:15 p.m.