



**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.
9. Proposed Policy Modification: Sabbatical Leaves, Faculty Handbook, (FPC 04-3.1)  
Discussion will continue at the next meeting.
10. Adjournment  
It was m/s/p to adjourn at 1:15 p.m.