FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 10, 2005

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

EXCUSED: None.

ABSENT: I. Cortez, A. Manjarrez, E. Klein

1. Announcements
   S. Cash announced that efforts are being made to have all faculty submit grades online.
   L. Beamer announced that Dr. Marilyn Elkins will be the guest speaker of the Annual David Laurence Memorial Lecture on Thursday, February 17 at 3:30 p.m. in Simpson Tower F 121.

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 as amended.

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. Proposed Policy Modification: Sabbatical Leaves, Faculty Handbook, (FPC 04-3.2)
   M/s/p to approve the modified draft.

   Discussion will continue at the next meeting.

9. Adjournment
   M/s/p to adjourn at 1:15 p.m.