



**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:**

**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.
8. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, (FPC 04-4)  
Discussion will continue at the next meeting.
9. Adjournment  
M/s/p to adjourn at 1:15 p.m.