



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 24, 2005

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

EXCUSED:

ABSENT: I. Cortez, A. Manjarrez

1. Announcements
S. Cash announced that the Public Notice Contract Proposals of the California Faculty Association for a Successor Collective Bargaining contract has been published.

She also reported that the University Sabbatical Leave Committee has concluded its review of the applications for sabbatical leaves and has submitted its recommendations.
2. Intent to Raise Questions
L. Beamer asked the following question: When will the grade rosters appear on GET?
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 written.
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. Report of the Task Force on Graduate and Postbaccalaureate Education in the CSU (FPC 04-8)
The item was discussed.
8. Proposal for Lecturer Emeritus Status (FPC 04-9)
The item was discussed.
9. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, (FPC 04-4)
The item was discussed.
10. Adjournment
M/s/p to adjourn at 1:20 p.m.