



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 10, 2005

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

EXCUSED: C. Gutierrez

ABSENT: I. Cortez, A. Manjarrez

1. Announcements
S. Cash announced that the on-line grading roster will be posted on March 15 and will be available until March 22.
2. Intent to Raise Questions
V. Akis asked the following question: Is there a policy on insertion of GPAs on the summary sheet of student surveys placed in the RTP files?
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. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, (FPC 04-4.2)
The item was discussed.
8. Report of the Task Force on Graduate and Post-baccalaureate Education in the CSU (FPC 04-8)
No discussion due to lack of time.
9. Proposal for Lecturer Emeritus Status (FPC 04-9)
No discussion due to lack of time.
10. Adjournment
M/s/p to adjourn at 1:30 p.m.