FACULTY POLICY COMMITTEE  
MINUTES OF MEETING: June 28, 2007

PRESENT: T. Bell, S. Cash, L. Judson, P. LaPolt, S. Park, K. Ryan, N. Taly

Excused:
1. **Announcements**
   None.
2. **Intent to Raise Questions**
   None.
3. **Approval of Agenda**
   Item # 9 was deleted from the agenda. Item # 14 Disposition of Grade Books and Examination Papers was moved to Item # 9. It was m/s/p to approve the agenda as amended.
4. **Approval of Minutes**
   It was m/s/p to approve the minutes as written.
5. **Report from Executive Committee Liaison**
   P. LaPolt reported.
6. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   Graduate Course Credit for Undergraduate Students is a first reading item at the Academic Senate meeting.
7. **Compliance with the new Collective Bargaining Contract (FPC 06-8)**
   The item was discussed. A copy of the latest contract changes will be sent to all members via e-mail by S. Cash. Discussion will continue at the next meeting. Policies will be reviewed for consistency with the contract.
8. **Evaluation of Department Chairs and School Directors (FPC 05-13)**
   Copies of the college policies will be prepared and will be sent to all members. T. Bell asked P. LaPolt to prepare discussion points for the next meeting.
9. **Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)**
   No discussion due to lack of time.
10. **Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)**
    No discussion due to lack of time.
11. **Emeriti Status Timeline (FPC 06-3)**
    No discussion due to lack of time.
12. **FERP Issues (FPC 06-4)**
    No discussion due to lack of time.
    No discussion due to lack of time.
14. **Intellectual Property (FPC 05-9)**
    No discussion due to lack of time.
15. **Adjournment**
    It was m/s/p to adjourn at 1:20 p.m. The next meeting will be on July 12.