FACULTY POLICY COMMITTEE
MINUTES OF MEETING: November 1, 2007

PRESENT: S. Atwater, L. Bermudez, D. Gadish, K. King, P. LaPolt, K. Ryan, S. Ulanoff, P. Vuckovich, M. Zepeda

Excused: S. Cash, A. Gopalakrishnan

Absent: C. Liu

1. Announcements
   None.

2. Intent to Raise Questions
   None

3. Approval of Agenda
   The order of the agenda was changed to move Item 15 - Definition of Faculty (FPC 07-3) to Item 7. It was m/s/p to approve the agenda as written.

4. Approval of the Minutes
   It was m/s/p to approve the minutes as written.

5. Report from Executive Committee Liaison
   M. Zepeda reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Disposition of Grade Books and Examination is a second reading item at the Academic Senate meeting.

7. Definition of Faculty (FPC 07-3)
   S. Ulanoff will revise the definition of “faculty”. Discussion will continue.

8. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10)
   No discussion due to lack of time. Two documents were distributed for discussion next week.

9. Emeriti Status Timeline (FPC 06-3)
   No discussion due to lack of time.

10. FERP Issues (FPC 06-4)
    No discussion due to lack of time.

    No discussion due to lack of time.

12. Recognition and Support of Faculty Service in Governance (FPC 06-7)
    No discussion due to lack of time.

13. Intellectual Property (FPC 05-9)
    No discussion due to lack of time.

14. Adjournment
    It was m/s/p to adjourn at 1:20 p.m.