FACULTY POLICY COMMITTEE
MINUTES OF MEETING: November 8, 2007

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

Excused: A. Gopalakrishnan, M. Zepeda

1. Announcements
   S. Cash reported on some of the issues that were on the agenda at the CSU Associate Vice President for Faculty Affairs meeting held in San Diego.

2. Intent to Raise Questions
   None

3. Approval of Agenda
   The agenda was changed to add ARTP Documents as Item 7. It was m/s/p to approve the agenda as revised.

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

5. Report from Executive Committee Liaison
   None.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Disposition of Grade Books and Examination was approved at the Academic Senate meeting.

7. ARTP Documents
   The committee members were divided into two review teams. Copies were distributed for review and review will continue next week.

8. Definition of Faculty (FPC 07-3)
   The document was discussed. S. Ulanoff will make the revisions for next week’s discussion.

9. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10)
   No discussion due to lack of time.

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

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

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13. Recognition and Support of Faculty Service in Governance (FPC 06-7)
    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.