FACULTY POLICY COMMITTEE  
MINUTES OF MEETING: January 10, 2008

PRESENT: S. Atwater, T. Bell, L. Bermudez, S. Cash, A. Gopalakrishnan, J. Guo, L. Hsia, K. King, P. Rosenthal, K. Ryan, S. Ulanoff, P. Vuckovich

Excused: P. LaPolt

1. Announcements
S. Cash thanked the committee for the work they have done in reviewing ARTP documents.

2. Intent to Raise Questions
None.

3. Approval of Agenda
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
T. Bell reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.

7. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10)
The committee reviewed and discussed the document at length and made more revisions. S. Ulanoff will prepare a draft of the policy and will continue discussion at the next meeting.

8. Emeriti Status Timeline (FPC 06-3)
Will continue discussion at the next meeting.

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

No discussion due to lack of time.

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

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

13. Adjournment
It was m/s/p to adjourn at 1:17 p.m.