FACULTY POLICY COMMITTEE
Minutes of Meeting: January 24, 2008

Present: S. Atwater, T. Bell, L. Bermudez, S. Cash, A. Gopalakrishnan, K. King, P. Rosenthal, K. Ryan, S. Ulanoff, P. Vuckovich

Excused: L. Hsia, P. LaPolt

1. Announcements
   None.

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)
   It was m/s/p to approve the revisions made to the draft document. Discussion will continue at the next meeting.

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

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 1:16 p.m.