FACULTY POLICY COMMITTEE
MINUTES OF MEETING: February 14, 2008

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

EXCUSED:        S. Atwater

1. Announcements
   None.

2. Intent to Raise Questions
   None.

3. Approval of Agenda
   Move Item # 9 to Item 7, 11 to 8, 7 to 8a, 10 to 9 and 8 to 10. 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
   None.

7. Office Hour Policies and the Definition of SETUs (FPC 07-1)
   The committee discussed the document and made revisions. Discussion will continue at the next meeting.

   No discussion due to lack of time.

8a. Recognition and Support of Faculty Service in Governance (FPC 06-7)
   No discussion due to lack of time.

9. Use of Graduate Students in Instruction (FPC 07-2)
   No discussion due to lack of time.

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

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