FACULTY POLICY COMMITTEE
MINUTES OF MEETING: March 6, 2008

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

EXCUSED: S. Atwater

1. Announcements
   CSU and the unions are working together in the Alliance for the CSU.

2. Intent to Raise Questions
   None.

3. Approval of Agenda
   It was m/s/p to approve the agenda.

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

5. Report from Executive Committee Liaison
   T. Bell reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Emeritus Status and Outstanding Teaching Award documents were approved.

7. Office Hour Policies and the Definition of SETUs (FPC 07-1)
   Discussion continued on faculty responsibilities (FPC-07-1.2). S. Ulanoff will draft language to include direct and indirect responsibilities in the existing document.

   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 1:23 p.m.