



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 26, 2007

PRESENT: V. Akis, S. Atwater, G. Beer, S. Cash, L. Bermudez, S. McGuire, P. Vuckovich, P. LaPolt, K. Ryan, S. Ulanoff, M. Wild, A. Wood

1. Announcements
P. LaPolt gave a brief summary of the CSU Access to Excellence Statewide Summit.
2. Intent to Raise Questions
None.
3. Approval of Agenda
It was m/s/p to approve the agenda.
4. Approval of Minutes
It was m/s/p to approve the minutes as written.
5. Report from Executive Committee Liaison
G. Beer reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
7. Evaluation of Department Chairs and School Directors (FPC 05-13)
Will be discussed once all the information has been gathered.
8. Academic Honesty (FPC 05-14)
Discussion continued. L. Bermudez distributed copies of EO 970, Title 5 and comments from the Judicial Officer. The committee made more revisions. Discussion will continue at the next meeting.
10. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10.3)
No discussion due to lack of time.
Emeriti Status Timeline (FPC 06-3)
No discussion due to lack of time.
12. FERP Issues (FPC 06-4)
No discussion due to lack of time.
13. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, Chapter VI (FPC 06-5)
No discussion due to lack of time.
14. Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)
No discussion due to lack of time.
15. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:20 p.m.