



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 4, 2007

**PRESENT:** S. Atwater, L. Bermudez, S. Bowman, S. Cash, A. Gopalakrishnan, P. LaPolt, K. Ryan, S. Ulanoff,  
P. Vuckovich

Excused: K. King

1. Announcements

S. Cash reported that the ARTP documents have been revised to conform with the new Collective Bargaining Agreement. She added that ARTP procedural documents are due from the colleges to FPC on October 31, review and approval by FPC completed by November 30, with final approval by the Provost and the President for use beginning January 2008.

S. Cash reported that she and the CFA President R. Ledesma held meetings with the colleges regarding the election of a Faculty Hearing Panel for grievances. Elections will take place during October 15-19.

2. Intent to Raise Questions

None.

3. Approval of Agenda

It was m/s/p to approve the agenda as written.

4. Report from Executive Committee Liaison

S. Bowman reported.

5. Faculty Policy Committee Documents on the Floor of the Academic Senate

None.

6. Evaluation of Department Chairs and School Directors (FPC 05-13)

M/s/p. It was also m/s/p to forward the document ahead of the approval of the minutes.

7. Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)

The committee reviewed the document. It was m/s/p to change one year to five years. Discussion will continue at the next meeting.

8. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10)

No discussion due to lack of time.

9. Emeriti Status Timeline (FPC 06-3)

No discussion due to lack of time.

10. FERP Issues (FPC 06-4)

No discussion due to lack of time.

11. 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.

12. Recognition and Support of Faculty Service in Governance (FPC 06-7)

No discussion due to lack of time.

13. Intellectual Property (FPC 05-9)

No discussion due to lack of time.

14. Adjournment

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