



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 11, 2007

PRESENT: S. Atwater, L. Bermudez, S. Cash, A. Gopalakrishnan, P. LaPolt, S. Ulanoff, P. Vuckovich, M. Zepeda

Excused: K. Ryan, K. King

1. Announcements
S. Cash announced that the Faculty Grievance Panel elections will take place next week, October 15-19, 2007. S. Cash distributed the flyer announcing the professional development workshops being offered through Faculty Development. S. Cash added that other activities such as quarterly Department Chair Breakfast, and Brown Bag lunches to discuss topical issues are being planned.
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
M. Zepeda reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None
7. Proposed Policy Modification: Disposition of Grade Books and Examination Papers, Faculty Handbook, Chapter V (FPC 06-6)
M/s/p the document as amended.
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.