



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 18, 2007

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

Excused: P. Vuckovich, M. Zepeda

Absent: K. King

1. Announcements
S. Cash reported an update from the CFA Oversight Committee regarding equity raise issues.
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
S. Bowman reported on behalf of M. Zepeda.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
Evaluation of Department Chairs and School Directors is a first reading item and the Academic Honesty amendment is a second reading item at the Academic Senate meeting.
7. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10)
Discussion ensued.
8. Emeriti Status Timeline (FPC 06-3)
No discussion due to lack of time.
9. FERP Issues (FPC 06-4)
No discussion due to lack of time.
10. 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.
11. Recognition and Support of Faculty Service in Governance (FPC 06-7)
No discussion due to lack of time.
12. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
13. Adjournment
It was m/s/p to adjourn at 1:15 p.m.