



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** November 1, 2007

**PRESENT:** S. Atwater, L. Bermudez, D. Gadish, K. King, P. LaPolt, K. Ryan, S. Ulanoff, P. Vuckovich, M. Zepeda

**Excused:** S. Cash, A. Gopalakrishnan

**Absent:** C. Liu

1. Announcements  
None.
2. Intent to Raise Questions  
None
3. Approval of Agenda  
The order of the agenda was changed to move Item 15 - Definition of Faculty (FPC 07-3) to Item 7. 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  
Disposition of Grade Books and Examination is a second reading item at the Academic Senate meeting.
7. Definition of Faculty (FPC 07-3)  
S. Ulanoff will revise the definition of "faculty". Discussion will continue.
8. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10)  
No discussion due to lack of time. Two documents were distributed for discussion next week.
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.