



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 8, 2007

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

Excused: A. Gopalakrishnan, M. Zepeda

1. Announcements
S. Cash reported on some of the issues that were on the agenda at the CSU Associate Vice President for Faculty Affairs meeting held in San Diego.
2. Intent to Raise Questions
None
3. Approval of Agenda
The agenda was changed to add ARTP Documents as Item 7. It was m/s/p to approve the agenda as revised.
4. Approval of the Minutes
It was m/s/p to approve the minutes as written.
5. Report from Executive Committee Liaison
None.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
Disposition of Grade Books and Examination was approved at the Academic Senate meeting.
7. ARTP Documents
The committee members were divided into two review teams. Copies were distributed for review and review will continue next week.
8. Definition of Faculty (FPC 07-3)
The document was discussed. S. Ulanoff will make the revisions for next week's discussion.
9. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10)
No discussion due to lack of time.
10. Emeriti Status Timeline (FPC 06-3)
No discussion due to lack of time.
11. FERP Issues (FPC 06-4)
No discussion due to lack of time.
12. 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.
13. Recognition and Support of Faculty Service in Governance (FPC 06-7)
No discussion due to lack of time.
14. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
15. Adjournment
It was m/s/p to adjourn at 1:20 p.m.