



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** November 15, 2007

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

**Excused:** D. Gadish, M. Zepeda

1. Announcements  
None.
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  
None.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
7. Definition of Faculty (FPC 07-3)  
M/s/p to approve the changes made on the document.
8. ARTP Documents  
The documents from the Colleges and Departments were reviewed. Review will continue at the next meeting.
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.