



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 29, 2007

PRESENT: S. Atwater, L. Bermudez, S. Cash, D. Gadish, P. LaPolt, S. Ulanoff, P. Vuckovich, M. Zepeda

Excused: A. Gopalakrishnan, J. Guo, K. King, K. Ryan

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. ARTP Documents
The documents from the Colleges and Departments were reviewed. Review will continue at the next meeting.
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.