



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 10, 2008

PRESENT: S. Atwater, T. Bell, L. Bermudez, S. Cash, A. Gopalakrishnan, J. Guo, L. Hsia, K. King, P. Rosenthal, K. Ryan, S. Ulanoff, P. Vuckovich

Excused: P. LaPolt

1. Announcements
S. Cash thanked the committee for the work they have done in reviewing ARTP documents.
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
T. Bell reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
7. Proposed Policy: Outstanding Lecturer Award, Faculty Handbook, Chapter VIII (FPC 05-10)
The committee reviewed and discussed the document at length and made more revisions. S. Ulanoff will prepare a draft of the policy and will continue discussion at the next meeting.
8. Emeriti Status Timeline (FPC 06-3)
Will continue discussion at the next meeting.
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 1:17 p.m.