



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** January 24, 2008

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

**Excused:** L. Hsia, P. LaPolt

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  
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)  
It was m/s/p to approve the revisions made to the draft document. Discussion will continue at the next meeting.
8. Emeriti Status Timeline (FPC 06-3)  
No discussion due to lack of time.
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 1:16 p.m.