



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 31, 2008

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

1. Announcements
S. Cash announced that the process for equity increases for Assistant Professors has been approved.

P. LaPolt announced that the University's commencement ceremonies will be held on Friday, June 6 at 5:00 p.m. for the College of Engineering, Computer Science, and Technology, College of Health and Human Services and Charter College of Education and Saturday, June 7 at 8:00 a.m. for the College of Arts and Letters, College of Business and Economics, and College of Natural and Social Sciences.
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 approved the final revisions made to the document. The document will be forwarded to Academic Senate.
8. Emeriti Status Timeline (FPC 06-3)
The committee reviewed the policy on Retired Faculty - Emeritus Status. S. Ulanoff will research what other CSUs are doing. Discussion will continue 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 1:20 p.m.