



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 7, 2008

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

**EXCUSED:** S. Atwater, T. Bell, L. Hsia

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. Emeriti Status Timeline (FPC 06-3)  
The committee made minor final revisions to the document. S. Ulanoff will prepare the cover memo and will be forwarded to the Executive Committee ahead of the minutes.
8. FERP Issues (FPC 06-4)  
M/s/p to remove from the agenda, as the issue that FPC was requested to look into, no longer exists.
9. Recognition and Support of Faculty Service in Governance (FPC 06-7)  
The committee will discuss this document when reviewing the Policies and Criteria Governing Retention, Tenure and Promotion.
10. Intellectual Property (FPC 05-9)  
No discussion due to lack of time.
11. Office Hour Policies and the Definition of SETUs (FPC 07-1)  
The committee began discussion. S. Ulanoff will check the policies at other campuses. Discussion will continue at the next meeting.
12. Use of Graduate Students in Instruction (FPC 07-2)  
No discussion due to lack of time.
13. 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. Will be moved up on the agenda of the next meeting.
14. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.