



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 14, 2008

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

EXCUSED: S. Atwater

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
Move Item # 9 to Item 7, 11 to 8, 7 to 8a, 10 to 9 and 8 to 10. It was m/s/p to approve the agenda as revised.
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. Office Hour Policies and the Definition of SETUs (FPC 07-1)
The committee discussed the document and made revisions. Discussion will continue at the next meeting.
8. 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.
- 8a. Recognition and Support of Faculty Service in Governance (FPC 06-7)
No discussion due to lack of time.
9. Use of Graduate Students in Instruction (FPC 07-2)
No discussion due to lack of time.
10. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
11. Adjournment
It was m/s/p to adjourn at 1:20 p.m.