



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 21, 2008

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

EXCUSED: K. King

1. Announcements
P. LaPolt announced that the interviews for candidates for NSS Dean will start next week.
2. Intent to Raise Questions
P. Rosenthal asked the following question: Why are graduate degree programs not entered in GET? As a graduate advisor, this creates more work and limits advisement to only paper program plans.
3. Approval of Agenda
It was m/s/p to approve the agenda.
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
Emeritus Status and Outstanding Teaching Award are first readings items.
7. Office Hour Policies and the Definition of SETUs (FPC 07-1)
The committee discussed the document and made more 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.