



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 28, 2008

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

**EXCUSED:** L. Hsia

1. Announcements  
P. Rosenthal announced that a Dean has been appointed for the College of Business and Economics and the College is pleased with the selection.
2. Intent to Raise Questions  
None.
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 second reading items.
7. Office Hour Policies and the Definition of SETUs (FPC 07-1)  
It was m/s/p to approve the document as revised. Discussion on faculty responsibilities 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 1:23 p.m.