



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 6, 2008

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

EXCUSED: S. Atwater

1. Announcements
CSU and the unions are working together in the Alliance for the CSU.
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 revised.
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 documents were approved.
7. Office Hour Policies and the Definition of SETUs (FPC 07-1)
Discussion continued on faculty responsibilities (FPC-07-1.2). S. Ulanoff will draft language to include direct and indirect responsibilities in the existing document.
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.