



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 3, 2008

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

EXCUSED: P. LaPolt, N. McQueen

ABSENT: I. Kim

1. Announcements

S. Cash announced that she will be retiring effective July 21, 2008. J. Faust will serve as the Acting Director of Faculty Affairs.

K. King reported that the CSU Solution Event held last April 2 was well attended.

2. Intent to Raise Questions

None.

3. Approval of Agenda

The agenda was revised to move item # 11- Request for Formation of the Department of Health Science (FPC 07-5) to # 7. 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. Request for Formation of the Department of Health Science (FPC 07-5)

The document was discussed. It was m/s/p to forward the document to Executive Committee without an objection.

8. Office Hour Policies and the Definition of SETUs (FPC 07-1)

Discussion continued on faculty responsibilities. It was m/s/p to forward to the Executive Committee the response to the question related to faculty responsibilities along with the revised policy on office hours.

9. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, Chapter VI (FPC 06-5)

The committee reviewed and discussed the document. S. Ulanoff will prepare a draft of the two documents and the discussion will continue at the next meeting.

9a. Recognition and Support of Faculty Service in Governance (FPC 06-7)

No discussion due to lack of time.

10. Use of Graduate Students in Instruction (FPC 07-2)

No discussion due to lack of time.

11. Intellectual Property (FPC 05-9)

No discussion due to lack of time.

12. Adjournment

It was m/s/p to adjourn at 1:20 p.m.