



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 24, 2008

PRESENT: S. Atwater, L. Bermudez, S. Cash, J. Faust, A. Gopalakrishnan, I. Kim, P. LaPolt, C. Liu, N. McQueen, K. Ryan, S. Ulanoff (Chair), P. Vuckovich

EXCUSED: K. King

ABSENT: S. Hsu

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
It was m/s/p to approve the agenda as written.
4. Approval of the Minutes
It was m/s/p to approve the minutes as revised to add I. Kim to the list of members present.
5. Report from Executive Committee Liaison
N. McQueen reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
7. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, Chapter VI (FPC 06-5)
After considerable discussion and review, it was m/s/p to table this document until a new charge is received from the Executive Committee.
- 7a. Recognition and Support of Faculty Service in Governance (FPC 06-7)
It was m/s/p to table this document because this is an integral part of the criteria for candidate assessment and is adequately addressed in the RTP document (FPC 06-5). S. Ulanoff will send a memo to table the document until further instruction is received from Executive Committee.
- 7b. Evaluation of Temporary Faculty (FPC 07-6)
Discussion will continue at the next meeting.
8. Use of Graduate Students in Instruction (FPC 07-2)
P. LaPolt will prepare a draft policy to provide guidance on the hiring of TAs and GAs. Discussion will continue at the next meeting.
9. Intellectual Property (FPC 05-9)
Discussion will continue at the next meeting.
10. Adjournment
It was m/s/p to adjourn at 1:25 p.m.