



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 1, 2008

PRESENT: L. Bermudez, S. Hsu, I. Kim, P. LaPolt, C. Liu, N. McQueen, K. Ryan, S. Ulanoff, P. Vuckovich

EXCUSED: S. Atwater, S. Cash, J. Faust, A. Gopalakrishnan, K. King

1. Announcements
Samantha Hsu was welcomed by the committee as the Associated Students, Inc. representative to Faculty Policy Committee.
2. Intent to Raise Questions
None.
3. Approval of Agenda
Item # 8 was moved to Item # 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 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
Office Hour Policies is a first item reading item at the Academic Senate meeting.
7. Use of Graduate Students in Instruction (FPC 07-2)
The title was changed to Employment of Graduate Students in Instruction. The committee discussed the document and made revisions. Discussion will continue at the next meeting.
8. Evaluation of Temporary Faculty (FPC 07-6)
No discussion due to lack of time.
9. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
10. Adjournment
It was m/s/p to adjourn at 1:30 p.m.