



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 8, 2008

PRESENT: S. Atwater, L. Bermudez, S. Cash, J. Faust, A. Gopalakrishnan, S. Hsu, I. Kim, K. King, P. LaPolt, N. McQueen, K. Ryan, S. Ulanoff, P. Vuckovich

EXCUSED: C. Liu

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 written.
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 second reading item at the Academic Senate meeting.
7. Use of Graduate Students in Instruction (FPC 07-2)
The committee discussed the document and made more revisions. It was m/s/p to approve the document and to forward to Executive Committee ahead of the minutes.
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.