

## California State University, Los Angeles

FPC M 07-23 APPROVED

## FACULTY POLICY COMMITTEE MINUTES OF MEETING: May 22, 2008

**PRESENT:** S. Atwater, L. Bermudez, S. Cash, M. Dixon, J. Faust, A. Gopalakrishnan, I. Kim, K. King,

P. LaPolt, C. Liu, N. McQueen, K. Ryan, S. Ulanoff, P. Vuckovich

**EXCUSED**: S. Hsu

1. <u>Announcements</u>

None.

2. <u>Intent to Raise Questions</u>

None.

3. <u>Approval of Agenda</u>

It was m/s/p to approve the agenda as written.

4. <u>Approval of the Minutes</u>

It was m/s/p to approve the minutes as written.

5. Report from Executive Committee Liaison

N. McQueen reported.

6. <u>Faculty Policy Committee Documents on the Floor of the Academic Senate</u>

Outstanding Lecturer Award is a first-reading item at the Academic Senate meeting.

7. Evaluation of Temporary Faculty (FPC 07-6)

The committee discussed the document. It was m/s/p to table the document until Fall quarter.

8. Intellectual Property (FPC 05-9)

It was m/s/p to table the document until Fall quarter.

9. Adjournment

It was m/s/p to adjourn at 1:16 p.m.