



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 6, 2010

PRESENT: J. Faust, M. Jeffery, C. Liu, N. McQueen, G. Peterson, K. Ryan, D. Schaeffer, S. Ulanoff

EXCUSED: K.E. Brown, L. Graziano, K. King, C. Lagier, P. Rosenthal

ABSENT:

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
J. Faust responded to question raised by D.Schaeffer on 02/11/10 regarding how the \$2.5M was allocated by the Chancellor's Office to CSULA, for use in Fall 2010 was provided to the colleges as follows (numbers are approximate):

Arts and Letters	\$673,000
Business and Economics	0
Education	0
Engineering, Computer Science, and Technology	\$291,000
Health and Human Services	\$802,000
Natural and Social Sciences	\$779,000
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p to approve the agenda as amended.
5. Approval of the Minutes
Tabled.
6. Report from Executive Committee Liaison
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The Grade Appeals Policy and Academic Honesty Policy will be on the floor of the Academic Senate.
8. Summer 2010 (FPC 09-15)
A discussion was held regarding Summer 2010. Discussion will continue at the next meeting.
9. Leave of Absence Policy
The Leave of Absence Policy was discussed. Discussion will continue at the next meeting.
10. ARTP Document Template (FPC 09-11.1, 09-11.2)
No discussion due to lack of time.
11. Guidelines for Preparing and Reviewing RTP Files
No discussion due to lack of time.
12. Chair Evaluations (FPC 09-16)
No discussion due to lack of time.
13. Student Opinion Surveys
No discussion due to lack of time.
14. Adjournment
It was m/s/p to adjourn at 1:20p.m.