



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 16, 2003

PRESENT: L. Beamer, A. Bendixen (Chair), S. Breivold, S. Cash, C. Gutierrez, M. Hawley, E. Klein, A. Reed, E. Rezayi, L. Tang, S. Ulanoff, F. Warneke

EXCUSED

ABSENCE: M. Zepeda

1. Announcements
None.
2. Intent to Raise Questions
E. Klein asked if the student survey policy in the Faculty Handbook was correct. A review confirmed that it was correct.
3. Approval of Agenda
It was m/s/p to approve the Agenda as modified.
4. Approval of Minutes
Minutes were approved in spring quarter by mail ballot.
5. Report from Executive Committee Liaison
No report.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
There are no Faculty Policy Committee documents on the floor of the Academic Senate.
7. Equity and Diversity, Faculty Handbook, (FPC 01-13.1)
It was m/s/p to approve the modification of the policy.
It was agreed to send to University Counsel and Equity and Diversity Officer for review prior to sending to the Academic Senate.
8. Adjournment
It was m/s/p to adjourn at 12:45 p.m. The members will be notified of the next meeting.