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FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 30, 2003

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

**EXCUSED:**

**ABSENT:** S. Breivold

1. Announcements  
None.
2. Intent to Raise Questions  
None.
3. Approval of Agenda  
It was m/s/p to approve the Agenda as modified.
4. Approval of Minutes  
It was m/s/p/ to approve the Minutes of October 16, 2003.
5. Report from Executive Committee Liaison  
There will be an Academic Senate meeting next Tuesday. At that time a memo will be entered into the minutes objecting to a violation of policy in appointing the Assistant Vice President for Academic Affairs rather than conducting a search. A resolution of concern is still pending in the Executive Committee regarding the monitoring of SETUs, assigned times, and open university funds.
6. Election of Vice Chair  
It was m/s/p to elect E. Rezayi as Vice Chair.
7. 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.
8. Proposed Policy Modification: Operational Review of Governance, Faculty Handbook, Chapter II (FPC 03-1)  
It was m/s/p to approve the document without modification. It was m/s/p to forward the document ahead of the minutes.
9. Classroom Visitations for 2<sup>nd</sup> year Faculty  
The issue was discussed. The CFA contract and review schedule will be distributed for the next meeting and discussion continued.
10. Adjournment  
It was m/s/p to adjourn at 12:40 p.m. The next meeting will be on November 13.