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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** January 15, 2004

**PRESENT:** A. Bendixen (Chair), L. Chen, M. Hawley, E. Klein, E. Rezayi, L. Tang, M. Zepeda

**EXCUSED:** S. Cash, C. Gutierrez

**ABSENT:** A. Bingham-Newman, S. Breivold

1. Announcements

Dr. M. Zepeda announced that on the Senate meeting on January 20, Robert Cherny, Chair of the CSU Academic Senate, and Kathleen Kaiser, CSU Faculty Trustee, will address the Senate on "The State of the CSU in 2004" followed by a question and answer period. The entire campus community is invited. She encouraged everyone to attend and to invite colleagues too.

2. Intent to Raise Questions

None.

3. Approval of Agenda

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

4. Approval of Minutes

It was m/s/p/ to approve the Minutes of November 20, 2003 as written.

5. Report from Executive Committee Liaison

Dr. M. Zepeda reported.

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. Departmental Status for the Liberal Studies Program (FPC 03-3)

It was m/s/p to support granting departmental status to the Liberal Studies Program. It was m/s/p to report the document ahead of the minutes.

8. Proposed Policy Modification: Emeritus Status, Faculty Handbook, (FPC 03-4)

Discussion ensued. The proposed modification will be discussed at the next meeting.

9. Adjournment

It was m/s/p to adjourn at 12:45 p.m.