



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 29, 2004

PRESENT: A. Bendixen (Chair), S. Breivold, S. Cash, L. Chen, C. Gutierrez, M. Hawley, E. Klein, E. Rezayi, L. Tang, M. Zepeda

ABSENT: A. Bingham-Newman

1. Announcements

Dr. M. Zepeda announced that there will be forum on academic advisement at the next Senate meeting, February 3. The campus community is invited.

2. Intent to Raise Questions

Dr. M. Zepeda inquired about the status of the proposed revisions of the student opinion survey. Dr. Bendixen replied that it should reach the Executive Committee in early Spring.

Dr. E. Klein inquired about the status of the change of the Department of Kinesiology to a school. It was suggested that the dean of the college follow-up on the issue.

Dr. E. Klein asked if a report from the department chair is required in the RTP process? If the Chair is not a member of the department committee, a separate report is required.

3. Approval of Agenda

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

4. Approval of Minutes

It was m/s/p to approve the minutes of January 15, 2004.

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

After extensive discussion, it was m/s/p to leave the document as currently written. The Chair will communicate to the Executive Committee that a review was completed and that no change in policy language was recommended

8. Adjournment

It was m/s/p to adjourn at 1:00 p.m.