



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 19, 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
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 January 29, 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.

FIRST READING ITEMS

7. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion (FPC 03-5)
The document was reviewed and discussed. Further discussion will continue at the next meeting.
8. Adjournment
It was m/s/p to adjourn at 1:00 p.m.