



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 26, 2004

PRESENT: B. Artica, A. Bendixen (Chair), S. Breivold, S. Cash, L. Chen, C. Gutierrez,
M. Hawley, E. Klein, R. Menon, E. Rezayi
EXCUSED: M. Zepeda
ABSENT: A. Bingham-Newman

1. Announcements
Brian Artica (Associated Student, Inc. representative) announced that political awareness activities regarding Propositions 55 and 56 were being held in the Free Speech Area.
2. Intent to Raise Questions
None.
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 February 13, 2004.
5. Report from Executive Committee Liaison
None.
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 ITEM

7. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion (FPC 03-5)
The document was reviewed and a lengthy discussion ensued. The committee agreed to develop a substantial rewriting of the current document with the purpose of providing a clearer description of the entire RTP process. A subcommittee (M. Hawley, R. Menon, E. Rezayi and S. Cash) was formed to provide input and to review the document modifications before returning to FPC.
8. Adjournment
It was m/s/p to adjourn at 1:13 p.m.