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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** March 11, 2004

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

**EXCUSED:** B. Artica (ASI rep), A. Bingham-Newman, S. Breivold

**GUEST:** V. KING

1. Announcements  
None.
2. Intent to Raise Questions  
None.
3. Approval of Agenda  
Added an additional second first reading item – Change In Course Scheduling Modules (FPC 03-07). It was m/s/p to approve the agenda as revised.
4. Approval of Minutes  
It was m/s/p to approve the minutes of February 13, 2004 with a minor edit.
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 ITEM

7. Report on Creative Leave  
The committee discussed the procedures developed by S. Kane for awarding Research, Scholarship and Creative Activity. M/s/p to invite Susan Kane during the first meeting in the Spring Quarter.
8. Change in Course Scheduling Modules (FPC 03-7)  
The document was reviewed. It was agreed that A. Bendixen will prepare a response to P. LaPolt.
9. Proposed Policy Modification: Equity and Diversity, Faculty Handbook, (FPC 01-13.1)  
(Time Certain: 12:00 noon – V. King)  
The committee discussed the suggested modifications from University Counsel. The Chair will incorporate V. King's suggested language into the draft document.
10. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.