



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 6, 2004

PRESENT: A. Bendixen (Chair), S. Breivold, S. Cash, L. Chen, E. Klein,
R. Menon, E. Rezayi, L. Tang, S. Ulanoff, H. Villareal, M. Zepeda
EXCUSED: B. Artica, C. Gutierrez

1. Announcements
S. Breivold announced that the Annual Library Book Sale will be held on Tuesday, May 11 and Wednesday, May 12 from 9:00 a.m. – 8:00 p.m.
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
A. Bendixen informed the committee members that he will send the minutes of the last meeting via e-mail for their review and approval.
5. Report from Executive Committee Liaison
Dr. M. Zepeda reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
The Proposed Policy Modification: Equity and Diversity, Faculty Handbook, FPC 01-13.3 is on the floor of the Academic Senate.

FIRST READING ITEMS

7. Policy on Academic Honesty, (FPC 03-11)
The committee discussed the draft at length. The concerns of the committee will be forwarded to the Executive Committee.
8. Proposed reorganization by Charter College of Education, (FPC 03-12)
After extensive discussion, it was suggested that the chairs of the departments in the Charter College of Education or their designees be invited to the meeting on May 13 at 12:15 p.m. (time certain).
9. Emeritus Status for Lecturers, (FPC 03-13)
The committee reviewed and discussed the document at length. Further discussion will continue at the next meeting.

SECOND READING ITEMS

10. Requirement for Service on Awards and Leaves Subcommittee, (FPC 03-9)
The proposal was m/s/p with a recommendation that the Nominations Committee consider other possible changes.

11. Research, Scholarship, and Creative Activity Awards, (FPC 03-10)
The document was m/s/p after editorial amendment.
12. Student Opinion Survey, (FPC 00-03.5)
The committee agreed to discuss it at its next meeting.
13. Adjournment
It was m/s/p to adjourn at 1:15 p.m.