Members present: Dee Andrews (chair), Eileen Barrett, Judy Clarence, Julie Glass, Mike Hedrick, Fred Leavitt, Jane Lopus, Gary McBride, Scott Stine, Steve Williams

Members absent: None

1. Approval of the agenda: M/S/P (9/0).


3. Report of the Chair
   Andrews reported that the FAC policy on religious observance will come before the Academic Senate on April 31.

4. Report of the Director of Faculty Development
   Glass reported on various workshops to be held by Faculty Development before the end of the academic year.

5. Old Business
   a. Evaluation of Temporary Faculty
      The Subcommittee is scheduled to meet on April 24 with Deputy Provost Stan Clark.

   b. Implementation of the Academic Standards Report
      FAC discussed whether or not to introduce changes in the University Policy on Academic Dishonesty. Members expressed satisfaction with the policy as published in the CSUH Catalog. Andrews noted that she had invited Norm Bowen, a member of the Academic Standards Report Committee to relay his concerns on this policy, but he was unable to attend. She will provide the Committee with a draft response to the ExComm charges for implementing the Report for discussion at our next meeting.

6. New Business
   a. Language Clarification – PT&R Document
      Members discussed the apparent discrepancies in language in the PT&R document and the CBA regarding “dossier” vs. “WPAF” and “table of contents” versus “index.” A subcommittee comprised of Barrett, Glass, and Hedrick was elected to reconcile the language in the PT&R document with the CBA.
b. Applications for Sabbatical & Difference-in-Pay Leaves
Glass will survey former members of the Professional Leave Committee regarding improvements in the application process for sabbatical and difference-in-pay leaves, and report back to FAC.

c. Student Evaluations
Postponed to next meeting.

7. Adjournment: The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Dee Andrews for Steve Williams, Secretary