Members Present: B. Trumbo (Chair), E. Barrett, J. Bhadury, J. Clarence, R. Garcia, M. Hedrick, J. Lopus, E. Padilla (Secretary).

Members Absent: L. Ramirez, V. Traversa.

The meeting was called to order at 2:45 P.M.

1. The agenda was approved.

2. Minutes of the meeting of December 4, 2002 were approved.

3. Report of the Chair:
   - The Sue Schaefer Faculty Service Award was briefly discussed.
   - FAC will wait for AALO, Bill Langan to discuss further the function and role of FDEC (Faculty Diversity and Equity Committee) in tenure-track searches.

4. Report of the Director of the Office of Faculty Development:
   - Reported on the publication of the OFD Newsletter.
   - Reported on OFD’s effort in dealing with plagiarism and cheating by students.
   - Sabbatical proposal was briefly discussed.

5. Old Business:
   - The CSU Wang Family Excellence Award was discussed in closed session.

6. Adjournment: The meeting was adjourned at 4:07 P.M.

Respectfully submitted,

Efren Padilla, Secretary