



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 5, 2006

PRESENT: S. Atwater, G. Beer, L. Bermudez, S. Cash, A. Gopalakrishnan, P. LaPolt, S. McGuire, K. Ryan, S. Ulanoff (Chair), P. Vuckovich, M. Wild

1. Announcements

S. Cash announced that there will be a CSU orientation for new department chairs on Friday, October 6.

2. Intent to Raise Questions

M. Wild asked “Are Dean’s prevented from providing additional funding for faculty receiving fellowships?” S. Cash responded that faculty receiving fellowships can, with the permission of the President, utilize sabbatical and difference in pay leaves, or a professional leave in conjunction with a fellowship. Fellowships for amounts that do not cover the salary and benefits costs for an entire academic year can sometimes be taken for a shorter period of time, according to the provisions of the fellowship. It is advisable to discuss with the Office of Graduate Studies and Research and the Office of Research and Sponsored Programs when applying for a fellowship.

3. Approval of Agenda

It was m/s/p to approve the agenda.

4. Report from Executive Committee Liaison

G. Beer reported.

5. Faculty Policy Committee Documents on the Floor of the Academic Senate

Two items from FPC were first-reading items at the Tuesday Academic Senate meeting.

6. Creative Leaves (FPC 05-8.14)

The actions of FPC during summer were discussed.

7. Faculty Consultation in Appointment Process (FPC 05-6)

The committee discussed the document. S. Ulanoff will send a memo to the Executive Committee stating that FPC recommends that decisions are at the discretion of each department to act within the existing policy.

8. Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)

The committee discussed the document. G. Beer to request a current copy of the document from the Senate.

9. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)

No discussion due to lack of time.

10. Intellectual Property (FPC 05-9)

No discussion due to lack of time.

11. Outstanding Lecturer Award (FPC 05-10)

No discussion due to lack of time.

12. Online Student Survey (PC 05-7)

No discussion due to lack of time.

13. Proposed Policy: Class and Student Enrollment, Faculty Handbook, Chapter V (FPC 05-12)
No discussion due to lack of time.
14. Evaluation of Department Chairs and School Directors (FPC 05-13)
No discussion due to lack of time.
15. Academic Honesty (FPC 05-14)
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:22 p.m.