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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 19, 2006

**PRESENT:** G. Beer, L. Bermudez, A. Gopalakrishnan, P. LaPolt, E. Peng, K. Ryan, S. Ulanoff (Chair),  
P. Vuckovich, M. Wild

**EXCUSED:** S. Atwater, S. Cash, S. McGuire

1. Announcements  
None.
2. Intent to Raise Questions  
L. Bermudez requested information regarding the role of Faculty Policy Committee and the tasks referred to us. Members clarified the committee charge and usual procedures.
3. Approval of Agenda  
It was m/s/p to approve the agenda.
4. Approval of Minutes  
It was m/s/p to approve the minutes as amended.
5. Report from Executive Committee Liaison  
G. Beer reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
7. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)  
Discussion will continue at the next meeting. S. Ulanoff will request information regarding current College and department/division/school procedures regarding enforcement of 125% rule for part-time faculty.
8. Intellectual Property (FPC 05-9)  
No discussion due to lack of time.
9. Outstanding Lecturer Award (FPC 05-10)  
No discussion due to lack of time.
10. Online Student Survey (PC 05-7)  
No discussion due to lack of time.
11. Proposed Policy: Class Size and Student Enrollment, Faculty Handbook, Chapter V (FPC 05-12)  
No discussion due to lack of time.
12. Evaluation of Department Chairs and School Directors (FPC 05-13)  
No discussion due to lack of time.

13. Academic Honesty (FPC 05-14)  
No discussion due to lack of time.
14. Policy Referral: Retention of Junior Faculty (FPC 06-1)  
No discussion due to lack of time.
15. Adjournment  
It was m/s/p to adjourn at 1:10 p.m.