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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 26, 2006

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

**EXCUSED:** A. Gopalakrishnan

1. Announcements  
None.
2. Intent to Raise Questions  
None.
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.
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)  
It was m/s/p to approve the modifications made by the committee. The document will be forwarded to the Executive Committee.
8. Intellectual Property (FPC 05-9)  
It was m/s/p to table the item indefinitely.
9. Outstanding Lecturer Award (FPC 05-10)  
It was m/s/p that the committee will support the creation of an award. S. Ulanoff will prepare a draft for discussion at the next meeting.
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. Establishment of the EdD (FPC 06-2)  
No discussion due to lack of time.
16. Adjournment  
It was m/s/p to adjourn at 1:15 p.m.