



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 2, 2006

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

EXCUSED: S. Cash, S. McGuire

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
The order of the agenda was changed to move item # 7 Intellectual Property (FPC 05-9) to # 14.
It was m/s/p to approve the agenda as amended.
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. Outstanding Lecturer Award (FPC 05-10.1)
The item was discussed. It was m/s/p to approve the document prepared by Chair Ulanoff. She will prepare the cover memo and will forward to the Executive Committee.
8. Online Student Survey (PC 05-7)
Discussion postponed to next week.
9. Proposed Policy: Class Size and Student Enrollment, Faculty Handbook, Chapter V (FPC 05-12)
It was m/s/p to reject the proposed substitution. Chair Ulanoff will prepare the cover memo and will be forwarded to the Executive Committee ahead of the minutes.
10. Evaluation of Department Chairs and School Directors (FPC 05-13)
No discussion due to lack of time.
11. Academic Honesty (FPC 05-14)
No discussion due to lack of time.
12. Policy Referral: Retention of Junior Faculty (FPC 06-1)
No discussion due to lack of time.
13. Establishment of the EdD (FPC 06-2)
No discussion due to lack of time.

14. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
15. Adjournment
It was m/s/p to adjourn at 1:05 p.m.