



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 9, 2006

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

EXCUSED: S. Atwater, S. McGuire

1. Announcements
S. Cash reported on some of the issues that were on the agenda at the Associate Vice President for Faculty Affairs meeting held in San Diego.
2. Intent to Raise Questions
None.
3. Approval of Agenda
It was m/s/p to approve the agenda as written.
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. Online Student Survey (PC 05-7)
It was m/s/p to recommend a feasibility study be done to determine the possibility of adapting moving to an online student opinion survey.
8. Evaluation of Department Chairs and School Directors (FPC 05-13)
It was m/s/p to solicit information on college policy regarding evaluation of department chairs and school directors. The item will be discussed once the information is ready.
9. Academic Honesty (FPC 05-14)
P. Vuckovich and L. Bermudez will review the policy and will report their findings to the committee in two weeks.
10. Policy Referral: Retention of Junior Faculty (FPC 06-1)
No discussion due to lack of time.
11. Establishment of the EdD (FPC 06-2)
No discussion due to lack of time.
12. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
13. Adjournment
It was m/s/p to adjourn at 1:22 p.m.