



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 16, 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 announced that a review team is on campus today as part of the CSU 22 Initiatives to look at student successes and to facilitate graduation.
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 as revised.
5. Report from Executive Committee Liaison
G. Beer reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
Acceptable Employment Levels of Part-Time Faculty is a first reading item.
7. Evaluation of Department Chairs and School Directors (FPC 05-13)
S. Ulanoff will prepare a memo requesting college policy regarding evaluation of department chairs and school directors. The item will be discussed once the information is ready.
8. Academic Honesty (FPC 05-14)
The item will be discussed at the next meeting.
9. Policy Referral: Retention of Junior Faculty (FPC 06-1)
P. LaPolt will check the systemwide CSU to compare the termination rates across the CSU.
10. Establishment of the EdD (FPC 06-2)
S. Cash will bring the document that she received from the Chancellor's Office. Discussion will continue at the next meeting.
11. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
12. Adjournment
It was m/s/p to adjourn at 1:00 p.m.