



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 21, 2005

PRESENT: A. Bendixen (Chair), S. Bowman, S. Freyss, C. Gutierrez (Acting Chair), E. Klein, S. McGuire, A. Shin, S. Ulanoff

EXCUSED: V. Akis, L. Beamer, S. Breivold, S. Cash

ABSENT: I. Cortez, A. Manjarrez

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
Move item 8 and 9 ahead of item 7. It was m/s/p to approve the agenda with edits.
4. Approval of Minutes
It was m/s/p to approve the minutes with edits.
5. Report from Executive Committee Liaison
S. Bowman reported on current issues before the Executive Committee.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
7. Report of the Task Force on Graduate and Postbaccalaureate Education in the CSU (FPC 04-8)
The item was discussed. A. Bendixen will prepare a policy statement for the Committee.
8. Proposal for Lecturer Emeritus Status (FPC 04-9)
The item was approved during the last meeting.
9. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook (FPC 04-4.2)
The committee approved document B by a vote of 6 to 1 with the provision that a statement will be added clarifying that each department RTP committee has the responsibility of providing a meaningful narrative.
10. Upcoming Report to the Trustees on Presidents Commission Report (FPC 04-10)
The item was discussed.
11. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
Discussion will continue at the next meeting. It was agreed to invite Lillian Taiz and Costello Brown to the next meeting.
12. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
Discussion will continue at the next meeting.
13. Adjournment
M/s/p to adjourn at 1:14 p.m.