FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 13, 2005

PRESENT: S. Atwater, S. Bowman (Chair), S. Breivold, S. Cash, J. Jimenez, P. LaPolt, S. McGuire, S. Ulanoff, P. Vuckovich, M. Wild

EXCUSED: M. Hawley

GUEST: D. Cuneo

1. **Announcements**
   None.

2. **Intent to Raise Questions**
P. Vuckovich inquired if there is a University policy requiring background checks for faculty on which to model a policy that is being developed in Nursing to meet hospital requirements. S. Cash answered that there is no University policy requiring background checks for faculty.

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 amended.

5. **Report from Executive Committee Liaison**
S. Bowman reported.

6. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
The RTP document is currently being considered.

7. **Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)**
The committee agreed to review Appendices 6, 7 and 8. P. LaPolt will review the document and highlight the faculty issues in preparation for discussion at the next meeting.

8. **Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.7)**
Diane Cuneo, Director, Institutional Research, met with the committee as time-certain guest. Discussion will continue at the next meeting.

9. **Online Student Survey**
Discussion will continue at the next meeting.

10. **Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V (FPC 05-2)**
No discussion due to lack of time.

11. **Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)**
No discussion due to lack of time.

12. **Faculty Retreat Rights (FPC 05-3)**
No discussion due to lack of time.

13. **Proposed Policy: Lecturer Emeritus Status, Faculty Handbook, Chapter VIII (FPC 05-4)**
No discussion due to lack of time.

14. **Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)**
Discussion will continue at the next meeting.

15. **Adjournment**
It was m/s/p to adjourn at 1:20 p.m.