



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 20, 2005

PRESENT: S. Atwater, S. Bowman (Chair), S. Breivold, S. Cash, M. Hawley, P. LaPolt, S. McGuire, A. Shroyer, S. Ulanoff, M. Wild

EXCUSED: P. Vuckovich

ABSENT: J. Jimenez

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
The order of the agenda was changed. It was m/s/p to approve the agenda as amended.
4. Approval of Minutes
It was m/s/p to approve the minutes as written.
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. Online Student Survey
M/s/p to recommend piloting an online administration of the existing student opinion survey in distance and traditional classes.
8. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
The item was discussed and will continue at the next meeting.
9. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.7)
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. Proposed Policy: Lecturer Emeritus Status, Faculty Handbook, Chapter VIII (FPC 05-4)
No discussion due to lack of time.
15. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
No discussion due to lack of time.

16. Adjournment
It was m/s/p to adjourn at 1:30 p.m.