



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 27, 2005

PRESENT: S. Atwater, S. Bowman (Chair), S. Cash, N. Fabris, M. Hawley, A. Shroyer, S. Ulanoff, P. Vuckovich

EXCUSED: S. Breivold, S. McGuire, P. LaPolt

ABSENT: J. Jimenez, M. Wild

1. Announcements

Everyone was strongly encouraged to attend the Faculty Retreat on Friday, November 4.

S. Cash announced that Neda Fabris is the representative for the College of Engineering, Computer Science, and Technology to the Faculty Policy Committee.

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. Proposed Policy: Class Size (FPC 05-5)

It was m/s/p that a statement be added in the *Faculty Handbook* Appendix T, section 3.2.1 Curriculum and Instruction.

3.2.1 Curriculum and Instruction

The University faculty, a community of scholars with extensive professional preparation and experience and a central concern with learning and teaching, shall exercise primary responsibility for the areas of curriculum and instruction and for the overall educational process. These shall include admission standards; curriculum development, review, and implementation; MODE OF INSTRUCTION AND CLASS SIZE; academic standards and degree requirements; program review; academic advisement; academic freedom and ethics; and other related areas which directly affect academic programs and the educational process.

8. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)

No discussion due to lack of time.

9. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V (FPC 05-2)

No discussion due to lack of time.

10. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.8)

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)
No discussion due to lack of time.
15. Online Student Survey
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:30 p.m.