



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 10, 2005

PRESENT: R. Abbott, S. Bowman (Chair), S. Breivold, S. Cash, M. Hawley, P. LaPolt, S. McGuire, A. Shroyer, P. Vuckovich, M. Wild

EXCUSED: S. Atwater, S. Ulanoff

ABSENT: J. Jimenez

GUEST: D. Cardoza

1. Announcements

S. Cash distributed as an information item copies of the presentation of the Chancellor's Office entitled, "Faculty Recruitment and Employment."

S. Bowman announced the Pat Brown Annual Policy Conference next week.

P. LaPolt announced that the Faculty Retreat was a success. The Faculty Retreat Planning Committee was commended for its hard work.

S. Cash announced that the New Faculty RTP & Faculty Responsibilities Workshop will be held on Friday, November 11 in E & T A129 from 9:30 a.m. – 12:00 noon.

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 written.

5. Report from Executive Committee Liaison

S. Bowman reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

None.

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

D. Cardoza, Dean, College of Natural and Social Sciences, met with the Committee as a time-certain guest and a lengthy discussion ensued.

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

P. LaPolt will lead the discussion during the next meeting.

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.