FACULTY POLICY COMMITTEE

MINUTES OF MEETING: December 1, 2005

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

EXCUSED:  S. Breivold, S. McGuire

ABSENT:  J. Jimenez

1.  Announcements
    None.

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: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
    The committee continued to review the document and approved several modifications.

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