



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: December 8, 2005

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

EXCUSED: R. Abbott, M. Hawley, S. Ulanoff

ABSENT: J. Jimenez

GUESTS: B. Figueroa, M. Im

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. Report on Creative Leaves from Chair of Awards and Leaves Subcommittee
Ben Figueroa, Director of Research Administration and Professor Manyul Im, Chair of the Subcommittee reported on the criteria used in the analysis of grants and contract proposals submitted for the 2005 Research, Scholarship, and Creative Activity Awards. It was m/s/p to forward the committee's recommendations to the Provost and Vice President for Academic Affairs for review and consideration. The subcommittee was commended for their hard work.
8. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
S. Bowman asked the committee to review the document he e-mailed regarding Intellectual Property, Fair Use, and the Unbundling of Ownership Rights. Discussion will continue at the next meeting.
9. Proposed Policy: Class Size (FPC 05-5)
Will be discussed at the next meeting.
10. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V (FPC 05-2)
Will be discussed at the next meeting.

11. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.8)
Will be discussed at the next meeting.
12. Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)
Will be discussed at the next meeting.
13. Faculty Retreat Rights (FPC 05-3)
Will be discussed at the next meeting.
14. Proposed Policy: Lecturer Emeritus Status, Faculty Handbook, Chapter VIII (FPC 05-4)
Will be discussed at the next meeting.
15. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
Will be discussed at the next meeting.
16. Online Student Survey
Will be discussed at the next meeting.
17. Adjournment
It was m/s/p to adjourn at 12:30 p.m. The next meeting will be on January 12.