FACULTY POLICY COMMITTEE
MINUTES OF MEETING: January 19, 2006

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

EXCUSED: R. Abbott

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)
   Discussion continued. The entire revised document will be distributed for discussion at the next meeting.

8. Proposed Policy: Class Size (FPC 05-5)
   Discussion will continue at 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 12:30 p.m. The next meeting will be on January 26, 2006.