



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 9, 2006

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

EXCUSED: S. Atwater

1. Announcements

S. Cash announced that the CSU Workshop on Retention, Tenure and Promotion Criteria and Procedures will be held at the Crown Plaza Hotel on February 24. Topics of discussion will be on how to improve processes and enhance the academic life of faculty. Attendees from our campus are: S. Bowman, J. Cleman, P. LaPolt, B. Yorker and herself.

S. Bowman announced that Michael Dukakis will be on campus on Monday, February 27 from 12:45 – 2:00 p.m. in the Golden Eagle Ballroom to present a talk on Politics and Public Service. Everyone was encouraged to attend.

S. Bowman announced that the Pat Brown Institute's 25th Annual Awards Dinner will be held on Thursday, April 27 at the Biltmore Hotel.

S. Bowman reported that following Senate committee practice, FPC members will receive a hardcopy of the FPC agenda, minutes, and documents delivered to their department offices prior to meetings. E-mail messages will only be used when there is something new of urgency. Hardcopies will be provided at the meeting in case of a delay in the preparation of meeting materials.

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 05-5.2)

M/s/p to approve the final revision of the document, along with the cover memo and justification.

M/s/p to send the document ahead of the minutes.

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

No discussion due to lack of time.

9. Faculty Retreat Rights (FPC 05-3)

No discussion due to lack of time.

10. Proposed Policy: Lecturer Emeritus Status, Faculty Handbook, Chapter VIII (FPC 05-4)
No discussion due to lack of time.
11. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
No discussion due to lack of time.
12. Online Student Survey
No discussion due to lack of time.
13. Creative Leaves
No discussion due to lack of time.
14. Intellectual Property
No discussion due to lack of time.
15. Faculty Consultation in Appointment Process (FPC 05-6)
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:30 p.m. The next meeting will be on February 16, 2006.