



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 23, 2006

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

EXCUSED: S. Atwater, S. Ulanoff

1. Announcements
S. Cash announced that she will not be in attendance at the next meeting.
2. Intent to Raise Questions
None.
3. Approval of Agenda
The order of the agenda was changed. It was m/s/p to approve the agenda as amended.
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: Lecturer Emeritus Status, Faculty Handbook, Chapter VIII (FPC 05-4)
The item was discussed. S. Bowman will report to Executive Committee the views of the committee on recognizing outstanding part time faculty.
8. Faculty Retreat Rights (FPC 05-3)
The committee considered the document and m/s/p to return it with no action taken.
9. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.8)
Discussion will continue at the next meeting.
10. Online Student Survey
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. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
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 1:25 p.m. The next meeting will be on March 2, 2006.