



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 2, 2006

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

EXCUSED: S. Atwater, S. Cash

1. Announcements

S. Bowman invited and encouraged everyone to complete the Campus Opinion Survey as this will be used to identify main areas of focus as we prepare for re-accreditation visits from WASC.

P. LaPolt announced that the Faculty Retreat Committee met with President Rosser to discuss follow-up to the faculty retreat.

2. Intent to Raise Questions

None.

3. Approval of Agenda

The agenda was revised to add Item 14 – Outstanding Lecturer Award. It was m/s/p to approve the agenda as revised.

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

Class Size and Student Enrollment is currently being considered.

7. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.9)

Discussion will continue at the next meeting.

8. Online Student Survey (FPC 05-7)

No discussion due to lack of time.

9. Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)

No discussion due to lack of time.

10. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)

No discussion due to lack of time.

11. Creative Leaves

No discussion due to lack of time.

12. Intellectual Property

No discussion due to lack of time.

13. 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 1:28 p.m. The next meeting will be on March 9, 2006.