



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 11, 2006

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

EXCUSED: S. Ulanoff

1. Announcements

S. Bowman announced that the Pat Brown Institute will hold a lecture on Health Care at the City Club on Bunker Hill on May 24 from 6:00 – 8:00 p.m.

He also announced that there will be a Job Fair on May 26 from 11:00 – 2:00 p.m. in the Golden Eagle Ballroom for student interested in law and politics.

S. Breivold announced that the Library Book Sale, held last May 9 and 10, was very successful. He thanked everyone for the support.

S. Cash reported on the Strategic Negotiation Skills Workshop held at the Chancellor's Office on May 8 and 9.

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 amended.

5. Report from Executive Committee Liaison

S. Bowman reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

None.

7. Online Student Survey (FPC 05-7)

It was agreed to invite Peter Quan, VP for Information Technology Services, and Gary Novak, Associate Dean, College of Natural and Social Sciences, as time certain guests.

8. Creative Leaves (FPC 05-8)

It was agreed to inform the Awards and Leaves Subcommittee of the concerns of the Committee. Copies of the policy will be distributed to the committee members for review.

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. Intellectual Property (FPC 05-9)

No discussion due to lack of time.

12. Outstanding Lecturer Award (FPC 05-10)
No discussion due to lack of time.

13. Adjournment
It was m/s/p to adjourn at 1:40 p.m. The next meeting will be on May 18, 2006.