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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** May 18, 2006

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

**EXCUSED:** P. LaPolt, A. Shroyer

1. Announcements  
None.
2. Intent to Raise Questions  
V. Akis inquired if there is a procedure for the evaluation of requests in equity increases? S. Cash responded that she will check further and will report back the response to the committee next week.
3. Approval of Agenda  
The agenda was revised to add and insert as Item 9 – Faculty Consultation in Appointments Process. 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  
Student Opinion Survey: Summary of Proposed Changes is a first item reading.
7. Online Student Survey (FPC 05-7)  
S. Cash will meet with P. Quan, Vice President for Information Technology Services and Chief Technology Officer, and the Registrar to discuss the possibility of online survey. She will also contact CSU, San Marcos and other CSU colleges to find out how they are handling online surveys. Revisions on Appendix L – Procedures for the Administration of Student Opinion Surveys were made and approved by the Committee. It was m/s/p to forward the document ahead of the approval of the minutes.
8. Creative Leaves (FPC 05-8)  
The Chair will revise the memo with the recommendations of the Committee and will forward it to the Awards and Leaves Subcommittee.
9. Faculty Consultation in Appointment Process (FPC 05-6)  
No discussion due to lack of time.
10. Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)  
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. Intellectual Property (FPC 05-9)  
No discussion due to lack of time.
13. Outstanding Lecturer Award (FPC 05-10)  
No discussion due to lack of time.

14. Adjournment

It was m/s/p to adjourn at 1:40 p.m. The next meeting will be on May 25, 2006.