



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: June 1, 2006

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

EXCUSED: A. Shroyer

1. Announcements

The Committee commended S. Bowman for the excellent and high quality work that he has done during his term as Chair of the Committee. The Committee also thanked S. Cash for her support of the committee.

S. Cash announced that the Master's Commencement will be held on Friday, June 9 and the Undergraduate Commencement ceremonies will be on Saturday, June 10. He encouraged everyone to attend the ceremonies in academic regalia.

2. Intent to Raise Questions

None.

3. Approval of Agenda

It was m/s/p to approve the agenda.

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. Election of Next Year's FPC Chair

S. Ulanoff was elected Chair for AY 06-07 and S. McGuire as Vice Chair.

8. Election of Summer FPC Chair

V. Akis was elected Chair for Summer Quarter 2006 and S. Breivold as Vice Chair.

9. Online Student Survey (FPC 05-7)

S. Cash reported that she met with P. Quan, Vice President for Information Technology Services and J. Wosley, University Registrar. Discussion will continue.

10. Creative Leaves (FPC 05-8)

Discussion will continue.

11. Faculty Consultation in Appointment Process (FPC 05-6)

No discussion due to lack of time.

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

No discussion due to lack of time.

13. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
No discussion due to lack of time.
14. Intellectual Property (FPC 05-9)
No discussion due to lack of time.
15. Outstanding Lecturer Award (FPC 05-10)
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 June 29, 2006.