FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 7, 2005

PRESENT: V. Akis, L. Beamer, A. Bendixen (Chair), S. Cash, S. Freyss, C. Gutierrez, E. Klein, A. Manjarrez, S. McGuire, S. Ulanoff

EXCUSED: S. Breivold

ABSENT: I. Cortez

1. Announcements
   None.

2. Intent to Raise Questions
   Answer to the following question from March 8, 2005: Is there a policy on insertion of GPAs on the summary sheet of student surveys placed in the RTP files? Yes, there is policy that requires the notation of the GPA for the course on the summary of student opinion surveys included in faculty personnel files.

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
   No report.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   The sabbatical policy document is on the floor of the Academic Senate.

7. Upcoming Report to the Trustees on Presidents Commission Report (FPC 04-10)
   The item was discussed.

8. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
   The item was discussed.

9. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
   The item was discussed.

10. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, (FPC 04-4.2)
    The item was discussed.

11. Report of the Task Force on Graduate and Post-baccalaureate Education in the CSU (FPC 04-8)
    No discussion due to lack of time.

12. Proposal for Lecturer Emeritus Status (FPC 04-9)
    No discussion due to lack of time.

13. Adjournment
    M/s/p to adjourn at 1:30 p.m.