



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 14, 2005

PRESENT: V. Akis, L. Beamer, S. Breivold, S. Bowman, S. Freyss, C. Gutierrez (Acting Chair), E. Klein, A. Manjarrez, S. McGuire

EXCUSED: A. Bendixen (Chair), S. Cash, S. Ulanoff

ABSENT: I. Cortez

1. Announcements
None.
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 on current issues before the Executive Committee.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
7. Upcoming Report to the Trustees on Presidents Commission Report (FPC 04-10)
Discussion will continue at the next meeting.
8. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
Discussion will continue at the next meeting.
9. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
Discussion will continue at the next meeting.
10. Proposed Policy Modification: Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, (FPC 04-4.2)
Discussion will continue at the next meeting.
11. Report of the Task Force on Graduate and Post-baccalaureate Education in the CSU (FPC 04-8)
The committee m/s/p that there should not be a separate graduate faculty.
12. Proposal for Lecturer Emeritus Status (FPC 04-9)
The item was discussed.
13. Adjournment
M/s/p to adjourn at 1:20 p.m.