



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 28, 2005

PRESENT: V. Akis, L. Beamer, A. Bendixen (Chair), S. Bowman, S. Cash, C. Gutierrez (Acting Chair), S. McGuire, A. Shin, S. Ulanoff

EXCUSED: S. Breivold, S. Freyss, E. Klein

ABSENT: I. Cortez, A. Manjarrez

1. Announcements
S. Cash reported that WASC has changed the way they evaluate institutions. In Fall '06, CSULA will submit a proposal for the campus review.
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 with edits.
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. Report of the Task Force on Graduate and Postbaccalaureate Education in the CSU (FPC 04-8)
The policy statement prepared by A. Bendixen was renumbered to FPC 04-8.1 and was discussed.
8. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11) (C. Brown-time certain-12:00 Noon)
The item was discussed. A motion was made and seconded to delete Acceptable Employment Levels of Part-time Faculty from the Faculty Handbook.
9. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
No discussion due to lack of time.
10. Adjournment
M/s/p to adjourn at 1:20 p.m.