



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 5, 2005

PRESENT: V. Akis, L. Beamer, A. Bendixen (Chair), S. Bowman, S. Breivold, S. Cash, S. Freyss, K. Lee
S. McGuire, A. Shin, S. Ulanoff

EXCUSED: C. Gutierrez, E. Klein

ABSENT: I. Cortez, A. Manjarrez

1. Announcements
None.
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
The proposed policy modifications: Proposal for Lecturer Emeritus Status (FPC 04-9); Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook (FPC 04-4.7) are on the floor of the Academic Senate.
7. Report of the Task Force on Graduate and Postbaccalaureate Education in the CSU (FPC 04-8)
A. Bendixen will prepare the policy statement and will continue discussion at the next meeting.
8. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
The item was discussed. It was m/s/p to prepare a draft of alternative language.
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. E. Lipton will be invited as a time-certain guest.
10. Adjournment
M/s/p to adjourn at 1:17 p.m.