



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 12, 2005

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

EXCUSED: S. Ulanoff

ABSENT: I. Cortez, A. Manjarrez

GUEST: E. Lipton

1. Announcements
C. Gutierrez announced that L. Beamer will be honored as one of the recipients of the Distinguished Women's Award on Tuesday, May 17 at 3:00 p.m. at the Golden Eagle Ballroom. Everyone was encouraged to attend.
2. Intent to Raise Questions
None.
3. Approval of Agenda
There was a motion to add Student Opinion Survey: Summary of Proposed Changes as First Reading Item. It was m/s/p to approve the agenda as amended.
4. Approval of Minutes
It was m/s/p to approve the modified minutes.
5. Report from Executive Committee Liaison
S. Bowman reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
There are two items on the agenda of the Academic Senate.
7. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.6)
The item was discussed. A statement of purpose will be added to the document.
8. Report of the Task Force on Graduate and Postbaccalaureate Education in the CSU (FPC 04-8)
It was m/s/p to forward the document to Academic Senate.
9. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
Discussion will continue at the next meeting.
10. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
E. Lipton met with the Committee as a time-certain guest.
11. Adjournment
M/s/p to adjourn at 1:25 p.m.