



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 6, 2005

PRESENT: S. Atwater, S. Bowman (Chair), S. Cash, M. Hawley, P. LaPolt, S. McGuire, S. Ulanoff,
P. Vuckovich, M. Wild

EXCUSED: S. Breivold

ABSENT: V. Akis, J. Jimenez

1. Announcements

S. Bowman distributed copies of the application for Research, Scholarship and Creative Activity Grant Award. The deadline for applications is Monday, October 31 at 5:00 p.m.

P. LaPolt announced that the Faculty Retreat will be held on Friday, November 4 and strongly encouraged everyone to attend.

S. Cash announced that the orientation for new and returning department chairs will be on Friday, October 21 from 9:00 – 12:00 noon at the Roybal Conference Room. Topics will include assignment of work for PT faculty, scheduling courses, conflict resolutions and supervision of staff.

She also announced the new Faculty RTP Orientation and Faculty Responsibilities Workshop will be held on November 11 from 9:30 a.m. – 12:00 noon in E&T A129.

2. Intent to Raise Questions

None.

3. Approval of Agenda

On Line Student Survey was added as 8a, and item 12 was moved ahead of item 11. It was m/s/p to approve the agenda with amended.

4. Approval of Minutes

It was m/s/p to approve the minutes as written.

5. Report from Executive Committee Liaison

S. Bowman reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

The RTP document is currently being considered.

7. Election of Vice Chair

S. Ulanoff was elected vice chair for AY 05-06.

8. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.7)

Item was discussed. Discussion will continue at the next meeting. It was agreed to invite Diane Cuneo, Director of Institutional Research to the next meeting as time-certain guest.

8a. Online Student Survey

Discussion will continue at the next meeting.

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)
No discussion due to lack of time.
11. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V (FPC 05-2)
No discussion due to lack of time.
12. Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)
No discussion due to lack of time.
13. Faculty Retreat Rights (FPC 05-3)
No discussion due to lack of time.
14. Proposed Policy: Lecturer Emeritus Status, Faculty Handbook, Chapter VIII (FPC 05-4)
No discussion due to lack of time.
15. Adjournment
It was m/s/p to adjourn at 1:20 p.m.