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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 13, 2005

**PRESENT:** S. Atwater, S. Bowman (Chair), S. Breivold, S. Cash, J. Jimenez, P. LaPolt, S. McGuire, S. Ulanoff,  
P. Vuckovich, M. Wild

**EXCUSED:** M. Hawley

**GUEST:** D. Cuneo

1. Announcements  
None.
2. Intent to Raise Questions  
P. Vuckovich inquired if there is a University policy requiring background checks for faculty on which to model a policy that is being developed in Nursing to meet hospital requirements. S. Cash answered that there is no University policy requiring background checks for faculty.
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 as amended.
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. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)  
The committee agreed to review Appendices 6, 7 and 8. P. LaPolt will review the document and highlight the faculty issues in preparation for discussion at the next meeting.
8. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.7)  
Diane Cuneo, Director, Institutional Research, met with the committee as time-certain guest. Discussion will continue at the next meeting.
9. Online Student Survey  
Discussion will continue at the next meeting.
10. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V (FPC 05-2)  
No discussion due to lack of time.
11. Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)  
No discussion due to lack of time.
12. Faculty Retreat Rights (FPC 05-3)  
No discussion due to lack of time.
13. Proposed Policy: Lecturer Emeritus Status, Faculty Handbook, Chapter VIII (FPC 05-4)  
No discussion due to lack of time.
14. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)  
Discussion will continue at the next meeting.
15. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.