



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 3, 2005

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

EXCUSED: N. Fabris

ABSENT: J. Jimenez

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
The order of the agenda was changed. It was m/s/p to approve the agenda as amended.
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: Class Size (FPC 05-5)
It was m/s/p to reconsider and bring back the document on the floor. It was further m/s/p to withdraw the statement that was added in the *Faculty Handbook* Appendix T, section 3.2.1 Curriculum and Instruction.
3.2.1 Curriculum and Instruction

The University faculty, a community of scholars with extensive professional preparation and experience and a central concern with learning and teaching, shall exercise primary responsibility for the areas of curriculum and instruction and for the overall educational process. These shall include admission standards; curriculum development, review, and implementation; ~~MODE OF INSTRUCTION AND CLASS SIZE~~; academic standards and degree requirements; program review; academic advisement; academic freedom and ethics; and other related areas which directly affect academic programs and the educational process.

It was agreed to invite Desdemona Cardoza, Dean of the College of Natural and Social Sciences to the next meeting as time-certain guest.
8. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)
P. LaPolt's summary of sections containing issues relevant to Faculty Policy Committee and proposed motions on Pages 1 and 2 of the Proposed Policy: Modes of Instructions were unanimously passed by the committee. It was also m/s/p to delete lines 16 through 28 as proposed by S. McGuire. Further discussion will continue at the next meeting.
9. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V (FPC 05-2)
No discussion due to lack of time.
10. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.8)
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)
No discussion due to lack of time.
15. Online Student Survey
No discussion due to lack of time.
16. Adjournment
It was m/s/p to adjourn at 1:30 p.m.