California State University, Los Angeles

FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 17, 2005

PRESENT: S. Atwater, S. Breivold, S. Cash, P. LaPolt, S. Ulanoff, P. Vuckovich, M. Wild

EXCUSED: R. Abbott, S. Bowman (Chair), M. Hawley, S. McGuire, A. Shroyer

ABSENT: J. Jimenez

1. Announcements
    S. Ulanoff, Vice Chair, convened the meeting.

    S. Cash announced that all CSU campuses will be observing Veteran's Day on the actual holiday. The academic calendar is being modified to make this adjustment.

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 as written.

5. Report from Executive Committee Liaison
    None.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
    None.

7. 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 led the discussion. The committee approved several modifications to the document.

8. Proposed Policy: Class Size (FPC 05-5)
    No discussion due to lack of time.

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.