

FPC M 05-8 APPROVED

## **FACULTY POLICY COMMITTEE**

MINUTES OF MEETING: December 1, 2005

**PRESENT:** R. Abbott, S. Atwater, S. Bowman (Chair), S. Cash, M. Hawley, P. LaPolt, A. Shroyer,

S. Ulanoff, P. Vuckovich, M. Wild

**EXCUSED:** S. Breivold, S. McGuire

**ABSENT:** J. Jimenez

1. <u>Announcements</u>

None.

2. Intent to Raise Questions

None.

3. Approval of Agenda

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

4. <u>Approval of Minutes</u>

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

None.

7. <u>Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V and Proposed Deletion of</u>

Appendix K, Guidelines for Technologically Mediated Courses (FPC 04-12)

The committee continued to review the document and approved several modifications.

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. <u>Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)</u> No discussion due to lack of time.

## 15. <u>Online Student Survey</u> No discussion due to lack of time.

## 16. <u>Adjournment</u>

It was m/s/p to adjourn at 1:30 p.m.