



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 19, 2006

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

EXCUSED: R. Abbott

ABSENT: J. Jimenez

1. Announcements
None.
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
S. Bowman reported.
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)
Discussion continued. The entire revised document will be distributed for discussion at the next meeting.
8. Proposed Policy: Class Size (FPC 05-5)
Discussion will continue at the next meeting.
7. 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 12:30 p.m. The next meeting will be on January 26, 2006.