



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 26, 2006

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

EXCUSED: M. Hawley

ABSENT:

1. Announcements
S. Cash announced that the CSULA Application for Employment has been modified to reflect the language recommended by the Chancellor's Office.
2. Intent to Raise Questions
None.
3. Approval of Agenda
The order of the agenda was changed to reverse item 8 and 9. 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 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. Final revisions with the cover memo and justifications will be distributed at the next meeting.
8. Proposed Policy: Modes of Instruction, Faculty Handbook, Chapter V (FPC 05-2)
Discussed the minor editorial revisions made by the Student Policy Committee and incorporated the revisions in our revised document.
9. Proposed Policy: Class Size (FPC 05-5.2)
Discussion will continue at the next meeting.
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. The next meeting will be on February 2, 2006.