



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 2, 2006

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

EXCUSED: S. Breivold

1. Announcements

S. Bowman announced that M. Hawley was featured in the CSU 2005-06 Community Service Learning for developing a service-learning component for her course in children's literature.

He also announced that S. McGuire was featured in the University Report as the author of the "AuctionWagon", a case study that won the 2005 Outstanding Newcomer Award at the North America Case Research Association Conference in North Falmouth, MA.

S. Cash invited and encouraged everyone to attend CSULA's Preview Day on February 18 from 10:00 a.m. to 2:00 p.m. This program was designed to encourage new students to attend CSULA.

2. Intent to Raise Questions

None.

3. Approval of Agenda

The order of the agenda was changed to include Modes of Instruction as item 7 and to move item 9 ahead of 8. 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)

The cover memo and justifications together with the revised document will be forwarded to Academic Senate ahead of the minutes.

8. Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)

The item was discussed. A straw-vote was taken regarding establishing an Outstanding Adviser Award. The chair will report to Executive Committee the concerns of the committee.

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. Faculty Retreat Rights (FPC 05-3)
No discussion due to lack of time.
12. Proposed Policy: Lecturer Emeritus Status, Faculty Handbook, Chapter VIII (FPC 05-4)
No discussion due to lack of time.
13. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)
No discussion due to lack of time.
14. Online Student Survey
No discussion due to lack of time.
15. Creative Leaves
No discussion due to lack of time.
16. Intellectual Property
No discussion due to lack of time.
17. Faculty Consultation in Appointment Process (FPC 05-6)
No discussion due to lack of time.
18. Adjournment
It was m/s/p to adjourn at 1:30 p.m. The next meeting will be on February 9, 2006.