

FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 6, 2006

- **PRESENT:** V. Akis, S. Atwater, S. Bowman (Chair), S. Breivold, S. Cash, P. LaPolt, A. Shin, A. Shroyer, S. Ulanoff, P. Vuckovich, M. Wild
- ABSENT: A. Jick, S. McGuire
- <u>Announcements</u>
 S. Bowman announced that the President's Town Hall meetings were very informative. The topics discussed were enrollment, quality service, and budget situation.
- 2. <u>Intent to Raise Questions</u> None.
- 3. <u>Approval of Agenda</u> The order of the agenda was changed to move item 11 to item 8. It was m/s/p to approve the agenda as revised.
- 4. <u>Approval of Minutes</u> It was m/s/p to approve the minutes as revised.
- 5. <u>Report from Executive Committee Liaison</u> S. Bowman reported.
- 6. <u>Faculty Policy Committee Documents on the Floor of the Academic Senate</u> The proposed class size policy is a second reading item.
- 7. <u>Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.9)</u> Discussion will continue during the next meeting.
- 8. <u>Creative Leaves (FPC 05-8)</u> Discussion will continue during the next meeting.
- 9. <u>Online Student Survey (FPC 05-7)</u> No discussion due to lack of time.
- 10. <u>Report of the Task Force Convened to Address Critical Issues Related to Academic Advising (FPC 05-1)</u> No discussion due to lack of time.
- 11. <u>Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)</u> No discussion due to lack of time.
- 12. <u>Intellectual Property (FPC 05-9)</u> No discussion due to lack of time.
- 13. <u>Outstanding Lecturer Award (FPC 05-10)</u> No discussion due to lack of time.
- 14. <u>Adjournment</u> It was m/s/p to adjourn at 1:28 p.m. The next meeting will be on April 13, 2006.