

FPC M 05-21 APPROVED

# FACULTY POLICY COMMITTEE MINUTES OF MEETING: April 27, 2006

**PRESENT:** V. Akis, S. Bowman (Chair), S. Breivold, S. Cash, P. LaPolt, S. McGuire, A. Shin,

S. Ulanoff, P. Vuckovich, M. Wild

**EXCUSED:** S. Atwater, A. Shroyer

### 1. <u>Announcements</u>

S. Bowman announced that the following appointments were made: Alice Kawakami as the University Librarian, Bryant Alexander as Acting Dean of Arts and Letters and Alan Muchlinski as the Associate Dean for Graduate Studies and Research.

He also announced that on May 20, the University will hold a VIP Welcome Day from 9:30 a.m. to 12:00 noon. The purpose of this open house is to attract more first time freshmen students. He encouraged everyone to participate.

#### 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. <u>Faculty Policy Committee Documents on the Floor of the Academic Senate</u>

None.

#### 7. Student Opinion Survey: Summary of Proposed Changes (FPC 00-03.10)

Further revisions of the proposed survey were made.

#### 8. Online Student Survey (FPC 05-7)

No discussion due to lack of time.

#### 9. Creative Leaves (FPC 05-8)

No discussion due to lack of time.

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

No discussion due to lack of time.

#### 11. Acceptable Employment Levels of Part-Time Faculty (FPC 04-11)

No discussion due to lack of time.

#### 12. <u>Intellectual Property (FPC 05-9)</u>

No discussion due to lack of time.

## Outstanding Lecturer Award (FPC 05-10) No discussion due to lack of time. 13.

#### 14. Adjournment

It was m/s/p to adjourn at 1:20 p.m. The next meeting will be on May 4, 2006.