



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 4, 2006

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

EXCUSED:

1. Announcements

S. Bowman announced that Susan Cash has been promoted to Associate Vice President for Academic Affairs. S. Bowman also announced that Professor Martin Brodwin will present the 2006 President's Distinguished Professor Lecture at the Academic Senate meeting, May 9 at 1:30 in King Hall, Lecture Hall 2.

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

The final revisions of the proposed survey were made and approved by the committee. The committee approved the modification of the policy. The Chair will prepare a memo with the recommendation of the committee. It was m/s/p to forward the document ahead of the minutes.

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. Intellectual Property (FPC 05-9)

No discussion due to lack of time.

13. Outstanding Lecturer Award (FPC 05-10)

No discussion due to lack of time.

14. Adjournment

It was m/s/p to adjourn at 1:40 p.m. The next meeting will be on May 11, 2006.