



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: July 6, 2006

PRESENT: V. Akis (Chair), G. Beer, T. Bell, S. Breivold, S. Cash, M. Hawley, A. Shroyer, G. Washington

EXCUSED: P. Chen

1. Announcements

S. Cash announced that Alice Kawakami, the University Librarian, started her appointment on July 6.

V. Akis announced that FPC will be meeting every other week. The meeting dates for the summer quarter are July 20, August 3 and August 17.

2. Intent to Raise Questions

None.

3. Approval of Agenda

It was m/s/p to approve the agenda.

4. Approval of Minutes

It was m/s/p to approve the minutes as written.

5. Report from Executive Committee Liaison

T. Bell reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate

The Student Opinion Survey is a first reading item.

7. Creative Leaves (FPC 05-8)

It was agreed to invite Jose Galvan, Dean for Graduate Studies and Research and Ben Figueroa, Director of Research Administration as time certain guests. Copies of the policy will be distributed to the committee members for review.

8. Faculty Consultation in Appointment Process (FPC 05-6)

No discussion due to lack of time.

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

No discussion due to lack of time.

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

No discussion due to lack of time.

11. Intellectual Property (FPC 05-9)

No discussion due to lack of time.

12. Outstanding Lecturer Award (FPC 05-10)

No discussion due to lack of time.

13. Online Student Survey (FPC 05-7)

No discussion due to lack of time.

14. Adjournment

It was m/s/p to adjourn at 1:35 p.m. The next meeting will be on July 20, 2006.