



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: July 20, 2006

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

GUEST: J. Galvan

1. Announcements
V. Akis reported that the Academic Senate will probably not meet again this summer due to the lack of new business.
2. Intent to Raise Questions
M. Hawley inquired regarding the status of the Faculty Consultation in Appointments Process. V. Akis responded that it will remain on the agenda and will be discussed during the Fall Quarter.
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
None.
7. Creative Leaves (FPC 05-8)
A discussion was held with Jose Galvan, Dean of Graduate Studies and Research, regarding the process for review of proposals for Creative Leaves.
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 (PC 05-7)
No discussion due to lack of time.
14. Adjournment
It was m/s/p to adjourn at 1:25 p.m. The next meeting will be on August 10, 2006.