



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 2, 2008

PRESENT: L. Bermudez, J. Faust, A. Gopalakrishnan, K. King, C. Liu, Z. Ott, P. Rosenthal, K. Ryan, S. Ulanoff, P. Vuckovich

EXCUSED: C. McIntosh, G. Peterson

1. Announcements

S. Ulanoff reported that the CCOE is working on a Doctorate of Education in Educational Leadership.

J. Faust reported on the status of the ARTP documents.

K. King announced that CFA will be holding a campus conversation meeting regarding semester conversion on Wednesday and Thursday, October 22 and 23.

2. Intent to Raise Questions

P. Rosenthal raised a question regarding the “orange book” of C-factors. He brought up the possibility of an update to the C factors to reflect current economics and the needed increase to class sizes if the campus converts to semester system. S. Ulanoff will draft a memo to Executive Committee regarding the issue of class size within the context of semester conversion.

K. King asked for an update on semester conversion. J. Faust responded that the consultation with the faculty has begun.

J. Faust raised a question regarding an ARTP document for engineering courses. The consensus was to return the document to the college.

3. Approval of Agenda

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

4. Approval of the Minutes

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

5. Report from Executive Committee Liaison

None.

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

None.

7. Evaluation of Temporary Faculty (FPC 07-6)

The Committee discussed the document and made revisions. Discussion will continue at the next meeting.

8. Intellectual Property (FPC 05-9)

No discussion due to lack of time.

9. Adjournment

It was m/s/p to adjourn at 1:20 p.m.