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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** November 5, 2009

**PRESENT:** J. Faust, C. Lagier, N. McQueen, G. Peterson, K. Ryan, D. Schaeffer, S. Ulanoff (Chair),  
R. Vellanoweth

**EXCUSED:** K.E. Brown, L. Graziano, M. Jeffery, P. Rosenthal, C. Liu

**ABSENT:** J. Nielsen

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.
2. Announcements  
None.
3. Intent to Raise Questions  
S. Ulanoff raised a question regarding procedures for grade grievances.  
  
C. Lagier raised two questions: one regarding the procedures for convening a committee for the discontinuance of a program, and another concerning who nominates Outstanding Professors.
4. Approval of Agenda  
It was m/s/p to approve the agenda as written.
5. Approval of the Minutes  
It was m/s/p to approve the minutes as written.
6. Report from Executive Committee Liaison  
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
RTP Policy is a second-reading item at the next Academic Senate meeting.
8. Intellectual Property (FPC 05-9.2.5)  
No discussion pending response from V. King.
9. Online Student Evaluations (FPC 09-10)  
A Subcommittee will be convened to report to Faculty Policy Committee quarterly.
10. Grade Grievance Policy (FPC 09-9.1.1, 09-9.2, 09-9.3, 09-9.4)  
The committee read through the policy and discussed possible changes to the policy. Discussions will continue at the next meeting.
11. ARTP Document Template (FPC 09-11.1, 09-11.2)  
Item tabled until the next meeting.

12. Guidelines for Preparing and Reviewing RTP Files  
No discussion due to lack of time.
13. Adjournment  
It was m/s/p to adjourn at 1:14p.m.