



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: December 3, 2009

PRESENT: M. Jeffery, J. Faust, C. Lagier, C. Liu, N. McQueen, J. Nielsen, G. Peterson, P. Rosenthal, D. Schaeffer, R. Vellanoweth, S. Ulanoff (Chair)

EXCUSED: K.E. Brown, L. Graziano, K. Ryan

1. Call to Order

S. Ulanoff, Chair, called the meeting to order at 11:47 a.m.

2. Announcements

P. Rosenthal announced changes have been made to the AACSB International Committee, formerly known as the Association to Advance Collegiate Schools of Business which will convene the second week of winter quarter.

C. Lagier announced the French MA program will be on *hiatus* effective Fall 2010.

3. Intent to Raise Questions

D. Schaeffer raised a question requesting suggestions on how to attract faculty both willing and able to serve on the Library's RTP committees.

J. Nielsen raised a question concerning accessibility to the Student Health Center for students who are unable to get classes due to cut backs.

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. Grade Grievance Policy (FPC 09-9.1.1, 09-9.2, 09-9.3, 09-9.4)

J. Faust, S. Ulanoff, and J. Nielsen will meet to review and amend policies, and return in winter with proposed amendments. No further discussion due to lack of time.

10. ARTP Document Template (FPC 09-11.1, 09-11.2)

P. Rosenthal will review policies, amend as necessary, and return in winter with proposed amendments. No further discussion due to lack of time.

11. Guidelines for Preparing and Reviewing RTP Files
No discussion due to lack of time.
12. Adjournment
It was m/s/p to adjourn at 12:58p.m.