



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 4, 2010

PRESENT: C. Lagier, C. Liu, N. McQueen, G. Peterson, P. Rosenthal, K. Ryan, D. Schaeffer, S. Ulanoff (Chair), R. Vellanoweth

EXCUSED: K.E. Brown, J. Faust, L. Graziano

ABSENT: M. Jeffery, J. Nielsen

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
None.
3. Intent to Raise Questions
S. Ulanoff raised a question regarding those faculty members up for promotion: Are they reviewed from their last review to present? If so, where is it written?
P. Rosenthal raised a question regarding the C-Factor: Is it semester or quarter?
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 amended.
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. Grade Grievance Policy (FPC 09-9.1.1, 09-9.2, 09-9.3, 09-9.4)
The committee discussed the Grade Grievance procedure.
9. Intellectual Property (FPC 05-9.2.5)
No discussion pending response from V. King, University Legal Counsel.
10. ARTP Document Template (FPC 09-11.1, 09-11.2)
No 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 1:20 p.m.