



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 15, 2010

PRESENT: K.E. Brown, J. Faust, L. Graziano, M. Jeffery, K. King, C. Liu, N. McQueen, G. Peterson, P. Rosenthal, K. Ryan, D. Schaeffer, S. Ulanoff (Chair)

EXCUSED:

ABSENT: C. Lagier, J. Nielsen

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:48 a.m.
2. Announcements
P. Rosenthal gave an update on the Semester Conversion Committee's activities.
3. Intent to Raise Questions
None.
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
There are no FPC documents on the floor of the Academic Senate at this time.
8. Arts and Letters Department Changes (FPC 09-13, 09-14)
Proposed changes were discussed; the committee's concerns will be forwarded to the College of Arts and Letters.
9. Grade Grievance Policy (FPC 09-9.1.10, 09-9.2, 09-9.3, 09-9.5.3, 09-9.6, 09-9.7.1, 09-9.8)
The committee discussed and modified the Grade Grievance policy further. It was m/s/p to approve the Grade Grievance Policy (FPC 09-9.1.10) and the University Academic Appeals Board (09-9.7.1) as amended. Discussion on the other supporting documents will continue at the next meeting.
10. Leave of Absence Policy
No discussion due to lack of time.
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 1:20p.m.