



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 13, 2010

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

EXCUSED:

ABSENT:

1. Call to Order
K. Ryan, Vice Chair, called the meeting to order at 11:46 a.m.
2. Announcements
None.
3. Intent to Raise Questions
G. Peterson raised a question concerning whether or not Senate documents are issued electronically.
4. Approval of Agenda
It was m/s/p to approve the agenda as amended.
5. Approval of the Minutes
It was m/s/p to approve minutes from April 22, 2010 as amended, and m/s/p to approve minutes from May 6, 2010 as written.
6. Report from Executive Committee Liaison
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
The Grade Appeals Policy and Academic Honesty Policy were first-reading items on the floor of the Academic Senate at the last meeting.
8. Summer 2010
A discussion was held regarding Summer 2010, item to be removed from agenda.
9. Leave of Absence Policy (FPC 09-15, 09-15A)
The Leave of Absence Policy was discussed. Discussion will continue at the next meeting.
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. Chair Evaluations (FPC 09-16)
No discussion due to lack of time.
13. Student Opinion Surveys
No discussion due to lack of time.
14. Adjournment
It was m/s/p to adjourn at 1:07p.m.