FACULTY POLICY COMMITTEE
MINUTES OF MEETING: October 16, 2008

PRESENT: A. Gopalakrishnan, L. Graziano, K. King, N. McQueen, G. Peterson, P. Rosenthal, K. Ryan, S. Ulanoff

EXCUSED: L. Bermudez, J. Faust, C. Liu, Z. Ott

ABSENT: C. McIntosh

1. Announcements
   None.

2. Intent to Raise Questions
   None.

3. Approval of Agenda
   It was m/s/p to approve the agenda as written.

4. Approval of the Minutes
   It was m/s/p to approve the minutes as amended.

5. Report from Executive Committee Liaison
   None.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Outstanding Lecturer Award document was amended and approved at the Academic Senate meeting.

7. Evaluation of Temporary Faculty (FPC 07-6)
   The document will be forwarded to the Executive Committee.

8. Intellectual Property (FPC 05-9)
   Discussion continued. S. Ulanoff will prepare a draft document for discussion at the next meeting.

9. Adjournment
   It was m/s/p to adjourn at 12:40 p.m.