FACULTY POLICY COMMITTEE
MINUTES OF MEETING: November 6, 2008

PRESENT: L. Bermudez, J. Faust, A. Gopalakrishnan, K. King, N. McQueen, G. Peterson, K. Ryan, S. Stretch-Stephenson, S. Ulanoff

ABSENT: C. McIntosh

EXCUSED: L. Graziano, C. Liu, Z. Ott

1. Announcements
   None.

2. Intent to Raise Questions
   None.

3. Approval of Agenda
   The agenda was changed to add RTP Policy as Item 8. It was m/s/p to approve the agenda as amended.

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

5. Report from Executive Committee Liaison
   N. McQueen reported.

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   None.

7. Intellectual Property (FPC 05-9)
   V. King, University Legal Counsel met with the committee and clarified some issues. Discussion will continue at the next meeting.

8. RTP Document (FPC 08-1)
   No discussion due to lack of time

9. Adjournment
   It was m/s/p to adjourn at 1:20 p.m.