FACULTY POLICY COMMITTEE
MINUTES OF MEETING: January 15, 2009

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

EXCUSED: K. King, Liu

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 written.

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

6. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Temporary Full-time and Part-time Faculty (Lecturers) is a first-reading item at the Academic Senate meeting.

7. Intellectual Property (FPC 05-9)
   The committee discussed the document and made more revisions. 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.