FACULTY POLICY COMMITTEE
MINUTES OF MEETING: February 5, 2009

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

EXCUSED: C. McIntosh

Chair, S. Ulanoff, called the meeting to order.

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) was approved at the Academic Senate meeting.

7. Intellectual Property (FPC 05-9)
   The committee discussed the document and made final revisions. Discussion will continue at the next meeting.

8. RTP Document (FPC 08-1)
   The committee discussed how to proceed with the review of the document. J. Faust will prepare a draft document for discussion at the next meeting.

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