FACULTY POLICY COMMITTEE
MINUTES OF MEETING: February 26, 2009

PRESENT: J. Faust, L. Graziano, J. Guo, K. King, T. Larkin, C. McIntosh, G. Peterson, K. Ryan, S. Stretch-Stephenson, S. Ulanoff

EXCUSED: A. Gopalakrishnan, N. McQueen

ABSENT: J. Ruiz

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

1. **Announcements**
   K. King announced that the CFA will meet today from 3:30 to 5:00 p.m. in KHD1053 to give an update on the status of the budget.

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**
   None.

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

7. **RTP Document (FPC 08-1)**
   The document was discussed. Further discussion will continue at the next meeting.

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