FACULTY POLICY COMMITTEE
MINUTES OF MEETING: March 5, 2009

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

EXCUSED: L. Graziano, T. Larkin

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
   None.

7. RTP Document (FPC 08-1)
   The document was discussed and more revisions were made. Further discussion will continue at the next meeting.

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