FACULTY POLICY COMMITTEE
MINUTES OF MEETING: March 12, 2009


EXCUSED: C. McIntosh, N. McQueen, G. Peterson

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

1. Announcements
   None.

2. Intent to Raise Questions
   S. Ulanoff raised a question regarding RTP.

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 and 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.