FACULTY POLICY COMMITTEE
MINUTES OF MEETING: November 5, 2009

PRESENT: J. Faust, C. Lagier, N. McQueen, G. Peterson, K. Ryan, D. Schaeffer, S. Ulanoff (Chair), R. Vellanoweth


ABSENT: J. Nielsen

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.

2. Announcements
   None.

3. Intent to Raise Questions
   S. Ulanoff raised a question regarding procedures for grade grievances.
   C. Lagier raised two questions: one regarding the procedures for convening a committee for the discontinuance of a program, and another concerning who nominates Outstanding Professors.

4. Approval of Agenda
   It was m/s/p to approve the agenda as written.

5. Approval of the Minutes
   It was m/s/p to approve the minutes as written.

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   RTP Policy is a second-reading item at the next Academic Senate meeting.

8. Intellectual Property (FPC 05-9.2.5)
   No discussion pending response from V. King.

9. Online Student Evaluations (FPC 09-10)
   A Subcommittee will be convened to report to Faculty Policy Committee quarterly.

    The committee read through the policy and discussed possible changes to the policy. Discussions will continue at the next meeting.

11. ARTP Document Template (FPC 09-11.1, 09-11.2)
    Item tabled until the next meeting.
12. **Guidelines for Preparing and Reviewing RTP Files**  
   No discussion due to lack of time.

13. **Adjournment**  
   It was m/s/p to adjourn at 1:14p.m.