FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 4, 2010

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

EXCUSED: K.E. Brown, J. Faust, L. Graziano

ABSENT: M. Jeffery, J. Nielsen

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.

2. Announcements
   None.

3. Intent to Raise Questions
   S. Ulanoff raised a question regarding those faculty members up for promotion: Are they
   reviewed from their last review to present? If so, where is it written?
   P. Rosenthal raised a question regarding the C-Factor: Is it semester or quarter?

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 amended.

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.

   The committee discussed the Grade Grievance procedure.

9. Intellectual Property (FPC 05-9.2.5)
   No discussion pending response from V. King, University Legal Counsel.

10. ARTP Document Template (FPC 09-11.1, 09-11.2)
    No discussion due to lack of time.

11. Guidelines for Preparing and Reviewing RTP Files
    No discussion due to lack of time.

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