FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 11, 2010


EXCUSED: C. Liu

ABSENT: 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
   D. Schaeffer raised a question concerning how the $2.5M from the Chancellor’s Office will be allocated.

4. Approval of Agenda
   Item #12 was moved ahead of item #8. It was m/s/p to approve the agenda as amended.

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. What is a “Program”? (FPC 09-12)
   The committee discussed and defined a “program.” It was m/s/p to forward the definition of a “program” to the Executive Committee.

9. Grade Grievance Policy (FPC 09-9.1.6, 09-9.2, 09-9.3, 09-9.4)
   The committee discussed and modified the Grade Grievance policy.
   Discussion will continue at the next meeting.

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

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

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 1:20 p.m.