FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 18, 2010


EXCUSED: L. Graziano

ABSENT: M. Jeffery, C. Lagier, J. Nielsen

1. Call to Order
   S. Ulanoff, Chair, called the meeting to order at 11:47 a.m.

2. Announcements
   None.

3. Intent to Raise Questions
   G. Peterson raised a question regarding when it is considered OK to drop a student from an online course.

4. Approval of Agenda
   Policies and Procedures for Temporary Suspension of Academic Programs added as agenda item #12. 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 third-reading item at the next Academic Senate meeting.

8. Policies and Procedures for Temporary Suspension of Academic Programs (AS 09-9)
   The committee discussed as per memo from the Senate Chair and suggested four amendments to the policy. It was m/s/p for S. Ulanoff to present the amendments, to the Academic Senate on behalf of the Faculty Policy Committee.

   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 1:22 p.m.