



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 9, 2008

**PRESENT:** L. Bermudez, J. Faust, A. Gopalakrishnan, L. Graziano, K. King, C. Liu, N. McQueen, Z. Ott, G. Peterson, P. Rosenthal, K. Ryan, S. Ulanoff

**ABSENT:** C. McIntosh

1. Announcements  
None.
2. Intent to Raise Questions  
None.
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  
N. McQueen reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate  
The Outstanding Lecturer Award is a first-reading item at the Academic Senate meeting.
7. Evaluation of Temporary Faculty (FPC 07-6)  
Discussion continued. The committee m/s/p the final revisions made to the document.
8. Intellectual Property (FPC 05-9)  
Discussion will continue at the next meeting.
9. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.