



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** October 16, 2008

**PRESENT:** A. Gopalakrishnan, L. Graziano, K. King, N. McQueen, G. Peterson, P. Rosenthal,  
K. Ryan, S. Ulanoff

**EXCUSED:** L. Bermudez, J. Faust, C. Liu, Z. Ott

**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 amended.
5. Report from Executive Committee Liaison  
None.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate  
Outstanding Lecturer Award document was amended and approved at the Academic Senate meeting.
7. Evaluation of Temporary Faculty (FPC 07-6)  
The document will be forwarded to the Executive Committee.
8. Intellectual Property (FPC 05-9)  
Discussion continued. S. Ulanoff will prepare a draft document for discussion at the next meeting.
9. Adjournment  
It was m/s/p to adjourn at 12:40 p.m.