

FPC M 08-04 APPROVED

FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 23, 2008

PRESENT: L. Bermudez, J. Faust, K. King, C. Liu, C. McIntosh, N. McQueen, Z. Ott, P. Rosenthal,

K. Ryan

EXCUSED: A. Gopalakrishnan, L. Graziano, G. Peterson, S. Ulanoff

1. <u>Announcements</u>

L. Bermudez announced that the faculty exhibit entitled "Never Ending Beginnings" will open on Saturday, October 25, and continue through November 15, in the Fine Arts Gallery.

2. <u>Intent to Raise Questions</u>

None

3. Approval of Agenda

It was m/s/p to approve the agenda as written.

4. <u>Approval of the Minutes</u>

It was m/s/p to approve the minutes as written.

5. Report from Executive Committee Liaison

N. McQueen reported.

6. Intellectual Property (FPC 05-9)

Discussion will continue at the next meeting.

7. Adjournment

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