

FPC M 08-05 APPROVED

## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 30, 2008

PRESENT: L. Bermudez, A. Gopalakrishnan, L. Graziano, K. King, C. Liu, C. McIntosh,

N. McQueen, Z. Ott, G. Peterson, P. Rosenthal, K. Ryan, S. Ulanoff

**EXCUSED:** J. Faust

#### 1. <u>Announcements</u>

P. Rosenthal reported on the College of Business and Economics' discussion on semester conversion.

# 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. <u>Intellectual Property (FPC 05-9)</u>

Discussion will continue at the next meeting. It was agreed to invite Victor King, Legal Counsel, to the next meeting as a time-certain guest.

#### 7. Adjournment

It was m/s/p to adjourn at 1:17 p.m.