



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 6, 2008

PRESENT: L. Bermudez, J. Faust, A. Gopalakrishnan, K. King, N. McQueen, G. Peterson,
K. Ryan, S. Stretch-Stephenson, S. Ulanoff

ABSENT: C. McIntosh

EXCUSED: L. Graziano, C. Liu, Z. Ott

1. Announcements
None.
2. Intent to Raise Questions
None.
3. Approval of Agenda
The agenda was changed to add RTP Policy as Item 8. It was m/s/p to approve the agenda as amended.
4. Approval of the Minutes
It was m/s/p to approve the minutes as amended.
5. Report from Executive Committee Liaison
N. McQueen reported.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
7. Intellectual Property (FPC 05-9)
V. King, University Legal Counsel met with the committee and clarified some issues. Discussion will continue at the next meeting.
8. RTP Document (FPC 08-1)
No discussion due to lack of time
9. Adjournment
It was m/s/p to adjourn at 1:20 p.m.