



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** November 13, 2008

**PRESENT:** L. Bermudez, J. Faust, A. Gopalakrishnan, L. Graziano, K. King, C. Liu, C. McIntosh, N. McQueen, Z. Ott, K. Ryan, S. Stretch-Stephenson, S. Ulanoff

**EXCUSED:** G. Peterson

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  
None.
7. Intellectual Property (FPC 05-9)  
The committee discussed the document and made revisions. 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 1:25 p.m.