



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 20, 2008

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

EXCUSED: C. Liu

1. Announcements
K. King announced that the demonstration sponsored by the CFA and held during the Board of Trustees' meeting last November 11 and 12 went very well.
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 more 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 1:20 p.m.