



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 22, 2009

PRESENT: J. Faust, A. Gopalakrishnan, K. King, C. Liu, N. McQueen, G. Peterson, K. Ryan,
S. Stretch-Stephenson

EXCUSED: L. Graziano, C. McIntosh, S. Ulanoff

Vice Chair, K. Ryan, called the meeting to order.

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
Temporary Full-time and Part-time Faculty (Lecturers) is a second-reading item at the Academic Senate meeting.
7. Intellectual Property (FPC 05-9)
The committee discussed the document and made more revisions. Discussion will continue at the next meeting concerning the forms.
8. RTP Document (FPC 08-1)
Discussion was held and will continue at the next meeting.
9. Adjournment
It was m/s/p to adjourn at 1:20 p.m.