



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 29, 2009

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

EXCUSED: C. McIntosh

Chair, S. Ulanoff, 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 draft 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.