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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 5, 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) was approved at the Academic Senate meeting.
7. Intellectual Property (FPC 05-9)  
The committee discussed the document and made final revisions. Discussion will continue at the next meeting.
8. RTP Document (FPC 08-1)  
The committee discussed how to proceed with the review of the document. J. Faust will prepare a draft document for discussion at the next meeting.
9. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.