



California State University, Los Angeles

FPC M 08-14
APPROVED

FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 19, 2009

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

EXCUSED: C. McIntosh, J. Ruiz

Chair, S. Ulanoff, called the meeting to order.

1. Announcements
K. King announced that the Joint CSU/CFA alliance transmitted approximately 500 faxes to the governor opposing budget cuts and fee hikes.
2. Intent to Raise Questions
K. King raised a question related to faculty service on committee.

S. Ulanoff raised two questions regarding RTP.
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 with minor edits.
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 document was approved with an editorial change and will be forwarded to Legal Counsel, V. King, for review.
8. RTP Document (FPC 08-1)
The document was discussed. Discussion will continue at the next meeting.
9. Adjournment
It was m/s/p to adjourn at 1:12 p.m.