



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 26, 2009

PRESENT: J. Faust, L. Graziano, J. Guo, K. King, T. Larkin, C. McIntosh, G. Peterson, K. Ryan,
S. Stretch-Stephenson, S. Ulanoff

EXCUSED: A. Gopalakrishnan, N. McQueen

ABSENT: J. Ruiz

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

1. Announcements
K. King announced that the CFA will meet today from 3:30 to 5:00 p.m. in KHD1053 to give an update on the status of the budget.
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
None.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
7. RTP Document (FPC 08-1)
The document was discussed. Further discussion will continue at the next meeting.
8. Adjournment
It was m/s/p to adjourn at 1:20 p.m.