



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 12, 2009

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

EXCUSED: C. McIntosh, N. McQueen, G. Peterson

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

1. Announcements
None.
2. Intent to Raise Questions
S. Ulanoff raised a question 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 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 and revisions were made. Further discussion will continue at the next meeting.
8. Adjournment
It was m/s/p to adjourn at 1:20 p.m.