



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 9, 2009

**PRESENT:** P. Arvedson, J. Faust, A. Gopalakrishnan, L. Graziano, K. King, T. Larkin,  
C. Liu, C. McIntosh, N. McQueen, G. Peterson, P. Rosenthal, K. Ryan

Vice Chair, K. Ryan, called the meeting to order.

**EXCUSED:** J. Ruiz

1. Announcements  
None.
2. Intent to Raise Questions  
None.
3. Approval of Agenda  
Item Numbers 5a. Moving the Agenda, and 6a. Election of Acting Vice Chair, were added.  
It was m/s/p to approve the agenda as revised.
4. Approval of the Minutes  
It was m/s/p to approve the minutes with a minor edit to move G. Peterson to the list of members excused.
5. Report from Executive Committee Liaison  
N. McQueen reported.
- 5a. Moving the Agenda  
A copy of the memo from K. Baaske, CSULA Academic Senate Chair, regarding moving the agenda was distributed to all members. K. Ryan urged the committee members to move the committee's remaining agenda as expeditiously as possible.
6. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
- 6a. Election of Vice Chair  
G. Peterson was nominated and elected Acting Vice Chair by acclamation.
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.