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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 16, 2009

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

**EXCUSED:** J. Ruiz, K. Ryan

Acting Vice Chair, G. Peterson, called the meeting to order at 11:50 a.m.

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  
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.