



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 23, 2009

PRESENT: L. Bermudez, J. Faust, A. Gopalakrishnan, K. King, C. Liu, N. McQueen, G. Peterson,
P. Rosenthal, K. Ryan (Vice Chair)

EXCUSED: P. Arvedson, L. Graziano, C. McIntosh, J. Ruiz

1. Call to Order
Vice Chair, K. Ryan called the meeting to order at 11:45 a.m.
2. Announcements
K. Ryan announced that J. Faust was initiated as a new member of Phi Kappa Phi.
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p to approve the agenda as written.
5. Approval of the Minutes
It was m/s/p to approve the minutes of the meeting of April 16, 2009 (FPC M 08-19) as written.
6. Report from Executive Committee Liaison
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. RTP Document (FPC 08-1)
The document was discussed and revisions were made. Further discussion will continue at the next meeting.
9. Adjournment
It was m/s/p to adjourn at 1:20 p.m.