



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 7, 2009

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

EXCUSED: L. Graziano, J. Ruiz

1. Call to Order
Vice Chair, K. Ryan called the meeting to order at 11:45 a.m.
2. Announcements
P. Rosenthal announced that the College of Business and Economics is developing quantitative measures for Category B in accord with AACSB.
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 23, 2009 (FPC M 08-20) as written.
6. Report from Executive Committee Liaison
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Intellectual Property is a first-reading item at the Academic Senate meeting.
8. RTP Document (FPC 08-1)
It was m/s/p to approve the following documents: Retention, Tenure and Promotion Committees (FPC 09-5.1), Levels of Review (FPC 09-6), External Review (FPC 09-7.1) and Individualized Professional Plans (IPP) (FPC 09-8.1). The RTP document was discussed and more revisions were made. Further discussion will continue at the next meeting.
9. RTP Calendar (FPC 09-1)
No discussion due to lack of time.
10. Double Counting Classes (FPC 09-2)
No discussion due to lack of time.
11. Report on Student Evaluations of Teaching (FPC 09-3)
No discussion due to lack of time.
12. Program Discontinuance and Campus Reorganization (FPC 09-4)
No discussion due to lack of time.
13. Adjournment
It was m/s/p to adjourn at 1:20 p.m.