



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 14, 2009

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

ABSENT: J. Ruiz

1. Call to Order
Vice Chair, K. Ryan called the meeting to order at 11:45 a.m.
2. Announcements
K. King announced that a resolution failed that would have required a vote of the full faculty and the student body *before* the Academic Senate votes on semester conversion.
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 May 7, 2009 (FPC M 08-21) as revised.
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 second-reading item at the Academic Senate meeting.
8. RTP Document (FPC 08-1)
The RTP document was discussed and more revisions were made. It was m/s/p to approve the document as revised. There was one dissenting vote and that committee member will be filing a minority report.
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 1:25 p.m.