



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 21, 2009

PRESENT: P. Arvedson, L. Bermudez, L. Graziano, K. King, C. Liu, G. Peterson, P. Rosenthal,
K. Ryan (Vice Chair)

EXCUSED: J. Faust, A. Gopalakrishnan, C. McIntosh, N. McQueen, J. Ruiz

1. Call to Order
Vice Chair, K. Ryan called the meeting to order at 11:50 a.m.
2. Announcements
K. Ryan announced that P. Arvedson was a recipient of a Distinguished Woman Award at the 11th Annual award event held Tuesday, May 19, 2009.
3. Intent to Raise Questions
None.
4. Approval of Agenda
Agenda item # 8 – RTP Calendar (FPC 09-1) was moved to # 11. Program Discontinuance and Campus Reorganization (FPC 09-3) was moved to Item # 8. It was m/s/p to approve the agenda as modified.
5. Approval of the Minutes
It was m/s/p to approve the minutes of the meeting of May 14, 2009 (FPC M 08-22) as written.
6. Report from Executive Committee Liaison
None.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
K. Ryan reported that the Intellectual Property Rights document (AS 08-13) is a second-reading item on the agenda for the meeting of 26 May and that the Outstanding Lecturer Award document (AS 08-16) would likely be returning to FPC.
8. Program Discontinuance and Campus Reorganization (FPC 09-4)
The documents were discussed. G. Peterson and P. Arvedson will prepare draft policies for Academic Program Discontinuance and for Formation, Dissolution, or Merger of Departments/Division/Schools for discussion at the next meeting.
9. Double Counting Classes (FPC 09-2)
It was agreed to rename the document as Weighted Teaching Units instead of Double Counting Classes.
10. Report on Student Evaluations of Teaching (FPC 09-3)
No discussion due to lack of time.
11. RTP Calendar (FPC 09-1)
No discussion due to lack of time.
12. Adjournment
It was m/s/p to adjourn at 1:15 p.m.