



**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** May 28, 2009

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

**EXCUSED:** N. McQueen, L. Graziano

1. Call to Order  
Vice Chair, K. Ryan called the meeting to order at 11:47 a.m.
2. Announcements  
K. King announced that the CFA will hold a General Meeting and the End of the Year celebration on June 4, 2009 from 3:00 – 6:00 p.m. at the University Club.
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 as written.
6. Report from Executive Committee Liaison  
None.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None.
8. Program Discontinuance and Campus Reorganization (FPC 09-4)  
The documents were discussed and revisions were made. It was m/s/p to approve FPC 09-4.1 - Formation, Dissolution, Relocation or Merger of Departments/Division/Schools. Discussion of FPC 09-4.2 – Policies and Procedures for Academic Program Discontinuance will continue next week.
9. Double Counting Classes (FPC 09-2)  
No discussion due to lack of time.
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 1:20 p.m.