



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: July 2, 2009

PRESENT: P. Arvedson, K. E. Brown, J. Faust, S. Gray, N. McQueen, C. Ngin, P. Rosenthal, N. Taly

EXCUSED: K. Ryan

1. Call to Order
Chair, P. Arvedson called the meeting to order at 11:45 a.m. Members introduced themselves.
2. Announcements
CSU furlough was discussed. On July 8, BOT will discuss student fee increases.
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p to approve the agenda as amended.
5. Approval of the Minutes
It was m/s/p to approve the minutes 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. Double Counting Classes (FPC 09-2)
The document was discussed. Discussion will continue at the next meeting.
9. Report on Student Evaluations of Teaching (FPC 09-3)
The document was discussed. Discussion will continue at the next meeting.
10. RTP Calendar (FPC 09-1)
J. Faust provided background information. It was m/s/p to create an RTP Calendar Ad Hoc Committee.
11. Adjournment
It was m/s/p to adjourn at 1:20 p.m.