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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** July 16, 2009

**PRESENT:** K. E. Brown, J. Faust, S. Gray, J. Liu, McQueen, C. Ngin, N. J. Peterson, P. Rosenthal,  
K. Ryan, C. Wu

**EXCUSED:** P. Arvedson

1. Call to Order  
Acting Vice Chair, Ken Ryan called the meeting to order at 11:50 a.m. and Karin Elliott-Brown took over Chair responsibilities. Members introduced themselves.
2. Announcements  
None.
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 amended.
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)  
No discussion due to lack of time.
11. Intellectual Property (FPC 05-9)  
No discussion due to lack of time.
12. Adjournment  
It was m/s/p to adjourn at 1:15 p.m.