



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: July 30, 2009

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

EXCUSED: J. Faust

1. Call to Order
P. Arvedson called the meeting to order at 1:40 p.m.
2. Announcements
P. Arvedson announced that there is a conference that will be presented by the Satellite Educators Association. The conference is from August 13-15 and will be hosted by CSULA.
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
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Formation, Dissolution or Merger of Departments/Divisions/Schools document is on the floor of the Academic Senate.
8. Double Counting Classes (FPC 09-2)
The document was discussed. It was m/s/p to forward the recommendation to Academic Senate.
9. Report on Student Evaluations of Teaching (FPC 09-3)
The document was discussed. It was m/s/p to forward the recommendation to Academic Senate.
10. RTP Calendar (FPC 09-1)
The document was tabled.
11. Intellectual Property (FPC 05-9)
The document was tabled.
12. Adjournment
It was m/s/p to adjourn at 1:20 p.m.