



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: August 13, 2009

PRESENT: K. E. Brown, M. Jeffery, S. Gray, J. Liu, C. McIntosh, N. McQueen, C. Ngin,
P. Rosenthal, C. Wu

EXCUSED: P. Arvedson, J. Peterson, K. Ryan

1. Call to Order
K.E. Brown called the meeting to order at 11:45 a.m.
2. Announcements
N. McQueen announced that there will be a Senate meeting on Tuesday with J. Faust tentatively in the Golden Eagle at 1:30p.m.
3. Intent to Raise Questions
 - 3.1 K. E. Brown raised a question regarding how furloughs work for Part-Time faculty.
 - 3.2 N. McQueen raised question regarding furloughs and grant release time.
 - 3.3 J. Faust announced there will be two other meetings for Furlough Questions and Answers follow-up meeting on Thursday, the exact time and place will be announced.
4. Approval of Agenda
J. Faust raised a proposal for agenda regarding proposed policy modification. It was m/s/p to modify the agenda.
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
FPC 09-4.1 - Formation, Dissolution, Relocation or Merger of Departments/Division/Schools was passed by Senate, and FPC 09-4.2 came back for further review.
8. RTP Calendar (FPC 09-1)
J. Faust raised a proposal for a possible Ad Hoc Committee.
9. Intellectual Property (FPC 05-9)
To remain on the agenda, and be revisited at the next meeting.
10. Academic Program Discontinuance (FPC 09-4. 2)
Proposal to possibly modify the policy. To remain on agenda for further discussion at the next meeting.
11. Adjournment
It was m/s/p to adjourn at 1:05 p.m.