



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: August 27, 2009

PRESENT: P. Arvedson, K. E. Brown, J. Faust, J. Liu, C. McIntosh, N. McQueen, C. Ngin,
P. Rosenthal

EXCUSED: K. Ryan

ABSENT: S. Gray, M. Jeffery, C. Wu

1. Call to Order
P. Arvedson called the meeting to order at 11:45 a.m.
2. Announcements
None.
3. Intent to Raise Questions
P. Rosenthal raised a question regarding Academic Freedom.
Can a text be changed with Dean's approval? Does one faculty member have the power to change it back?
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 amended.
6. Report from Executive Committee Liaison
N. McQueen reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. RTP Calendar (FPC 09-1)
J. Faust raised a proposal to remove the RTP Calendar from agenda for now and call an Ad Hoc Committee in the fall to look at the RTP Calendar.
9. Intellectual Property (FPC 05-9)
P. Arvedson contacted P. LaPolt. He will forward concerns regarding intellectual property, before adding as a time certain. Item tabled until the next meeting.
10. Academic Program Discontinuance (FPC 09-4. 2)
Proposal to possibly modify the policy. J. Faust was to draft a memo on FPC 09-4.1 and 09-4.2, but after reviewing found a wrinkle in it. 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.