



## FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 8, 2009

**PRESENT:** K.E. Brown, J. Faust, L. Graziano, M. Jeffery, C. Lagier, C. Liu, N. McQueen, G. Peterson, P. Rosenthal, K. Ryan, D. Schaeffer, S. Ulanoff, R. Vellanoweth

1. Call to Order  
S. Ulanoff called the meeting to order at 11:44 a.m.
2. Announcements
  - 2.1 S. Ulanoff announced that the Doctor of Education (Ed.D.) degree program in Educational Leadership began on August 28, 2009.
  - 2.2 P. Rosenthal announced that Business and Economics is working on ranking of Business and Economics faculty as Undergraduate-qualified/Graduate qualified. Also, the college is working on criteria for the upcoming AACSB accreditation report in Winter 2010.
3. Intent to Raise Questions
  - 3.1 S. Ulanoff raised a question regarding faculty with summer designations. Can deans issue other assignments to make up for summer work?
  - 3.2 G. Peterson raised a question concerning picking up an additional class to make up for lost summer assignment.
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  
RTP Policy is a first-reading item at the next Academic Senate meeting.
8. Intellectual Property (FPC 05-9)  
P. LaPolt has concerns regarding intellectual property and copyright laws. He has not yet forwarded his concerns in writing. S. Ulanoff will draft a memo to request concerns again. Item tabled until the next meeting.
9. Academic Program Discontinuance (FPC 09-4, 2)  
The policy was referred back to committee with a request to consider the question of the merger of colleges. It was m/s/p (P. Rosenthal) to return the policy to the Executive Committee with no changes as it is covered under a different policy. S. Ulanoff will send the policy with explanatory memo.

10. ARTP Templates

S. Ulanoff proposed an ARTP “Brag Sheet” template. J. Faust is looking to modify ARTP document templates to move “template” policy into the Faculty Handbook. ARTP items will be expanded and kept on the agenda for further discussion in the meetings to come.

11. Adjournment

It was m/s/p to adjourn at 1:05 p.m.