



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 15, 2009

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

EXCUSED: C. Liu, J. Faust

ABSENT: P. Rosenthal

1. Call to Order
S. Ulanoff called the meeting to order at 11:45 a.m.
2. Announcements
C. Lagier announced that some promotion raises were not implemented, as they are being reviewed by the state.
3. Intent to Raise Questions
G. Peterson raised question regarding lecturers and budget cuts. If a lecturer is in the midst of publishing and using their CSULA email as their "working" email, will they be able to retain CSULA email for publishing purposes?
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 05-9.2.5)
FPC reviewed P. LaPolt's concerns regarding intellectual property and copyright laws. The committee discussed concerns regarding the document and made revisions. Changes will be submitted to V. King, University Counsel, prior to responding to the Executive Committee.
9. ARTP Document Templates (FPC 09-5)
No discussion due to lack of time.
10. ARTP Brag Sheets (FPC 09-6)
No discussion due to lack of time.
11. ARTP Guidelines for Preparing and Reviewing (FPC 09-7)
No discussion due to lack of time.
12. Grade Grievance Policy (FPC 09-8)
No discussion due to lack of time.
13. Adjournment
It was m/s/p to adjourn at 1:17p.m.