



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: October 29, 2009

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

EXCUSED: L. Graziano, C. Lagier

ABSENT: J. Nielsen

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
J. Faust announced that raises were effective after furloughs were implemented, so raises were not noticeable.
3. Intent to Raise Questions
K. Brown raised a question regarding the criteria for "bumping".

M. Jeffery raised a question concerning the delay in announcing the cancellation of the Summer 2010 quarter to students.
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
RTP Policy is a first-reading item at the next Academic Senate meeting.
8. Intellectual Property (FPC 05-9.2.5)
Committee discussed concerns regarding the document and made revisions. Changes will be submitted to V. King prior to responding to the Executive Committee.
9. ARTP Document Templates
Item tabled until next meeting.
10. ARTP Brag Sheets
Item tabled until next meeting, and will be included with ARTP Guidelines for Preparing and Reviewing.
11. ARTP Guidelines for Preparing and Reviewing
Item tabled until next meeting.
12. Grade Grievance Policy (FPC 09-8)
The committee will read through the policy and bring suggested changes to the next meeting.
13. Online Evaluation
FPC will confer with CFA on guidelines for Online Evaluations, and convene a subcommittee to pilot evaluations. Will discuss further at the next meeting.

14. Adjournment
It was m/s/p to adjourn at 1:17p.m.