



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 12, 2009

PRESENT: K.E. Brown, J. Faust, M. Jeffery, C. Lagier, C. Liu, N. McQueen, J. Nielsen, G. Peterson, P. Rosenthal, D. Schaeffer, R. Vellanoweth, S. Ulanoff (Chair)

EXCUSED: L. Graziano, K. Ryan

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements
The Semester Conversion Committee has convened, and met three times.
3. Intent to Raise Questions
None.
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
Due to the holiday, N. McQueen had nothing to report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
RTP Policy is a second-reading item at the next Academic Senate meeting.
8. Intellectual Property (FPC 05-9.2.5)
No discussion pending a response from V. King.
9. Grade Grievance Policy (FPC 09-9.1.1, 09-9.2, 09-9.3, 09-9.4)
The revised policy was discussed and further revisions were made. Discussions will continue at the next meeting.
10. ARTP Document Template (FPC 09-11.1, 09-11.2)
No discussion due to lack of time.
11. Guidelines for Preparing and Reviewing RTP Files
No discussion due to lack of time.
12. Adjournment
It was m/s/p to adjourn at 1:20p.m.