



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: January 21, 2010

PRESENT: K. E. Brown, J. Faust, L. Graziano, C. Lagier, N. McQueen,
P. Rosenthal, K. Ryan, D. Schaeffer, S. Ulanoff (Chair), R. Vellanoweth

EXCUSED: G. Peterson

ABSENT: M. Jeffery, C. Liu, J. Nielsen

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.
2. Announcements
S. Ulanoff announced that the FPC meeting will end at 1:00 p.m. next week.

P. Rosenthal announced that the Semester Conversion Curriculum Subcommittee met last week and discussed General Education conversion.
3. Intent to Raise Questions
Questions were raised concerning the voluntary workload reduction memo from Assistant Vice President Faust.
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 second-reading item at the next Academic Senate meeting.
8. Grade Grievance Policy (FPC 09-9.1.1, 09-9.2, 09-9.3, 09-9.4)
The committee discussed the Grade Grievance procedure.
9. Intellectual Property (FPC 05-9.2.5)
No discussion pending response from V. King, University Legal Counsel.
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 1:20 p.m.