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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** January 28, 2010

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

**EXCUSED:** C. Lagier

**ABSENT:** M. Jeffery, J. Nielsen

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:45 a.m.
2. Announcements  
None.
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  
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 12:58 p.m.