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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** February 11, 2010

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

**EXCUSED:** C. Liu

**ABSENT:** 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  
D. Schaeffer raised a question concerning how the \$2.5M from the Chancellor's Office will be allocated.
4. Approval of Agenda  
Item #12 was moved ahead of item #8. 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 second-reading item at the next Academic Senate meeting.
8. What is a "Program"? (FPC 09-12)  
The committee discussed and defined a "program." It was m/s/p to forward the definition of a "program" to the Executive Committee.
9. Grade Grievance Policy (FPC 09-9.1.6, 09-9.2, 09-9.3, 09-9.4)  
The committee discussed and modified the Grade Grievance policy.  
  
Discussion will continue at the next meeting.
10. Intellectual Property (FPC 05-9.2.5)  
No discussion pending response from V. King, University Legal Counsel.
11. ARTP Document Template (FPC 09-11.1, 09-11.2)  
No discussion due to lack of time.
12. Guidelines for Preparing and Reviewing RTP Files  
No discussion due to lack of time.
13. Adjournment  
It was m/s/p to adjourn at 1:20 p.m.