



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 18, 2010

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

EXCUSED: L. Graziano

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

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:47 a.m.
2. Announcements
None.
3. Intent to Raise Questions
G. Peterson raised a question regarding when it is considered OK to drop a student from an online course.
4. Approval of Agenda
Policies and Procedures for Temporary Suspension of Academic Programs added as agenda item #12. 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 third-reading item at the next Academic Senate meeting.
8. Policies and Procedures for Temporary Suspension of Academic Programs (AS 09-9)
The committee discussed as per memo from the Senate Chair and suggested four amendments to the policy. It was m/s/p for S. Ulanoff to present the amendments, to the Academic Senate on behalf of the Faculty Policy Committee.
9. Grade Grievance Policy (FPC 09-9.1.6R, 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 1:22 p.m.