



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 25, 2010

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

EXCUSED: K.E. Brown, G. Peterson

ABSENT: M. Jeffery, J. Nielsen

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:46 a.m.
2. Announcements
 - 2.1 S. Ulanoff announced she was elected as Chair of the Special Interest Group Committee of American Educational Research Association.
 - 2.2 L. Graziano announced that she was nominated for the "Patriotic Employer" award for the National Guard/Reserve by a student.
3. Intent to Raise Questions
D. Schaeffer raised a question regarding when semester conversion will take place.
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 second-reading item at the next Academic Senate meeting.
8. Definition of a Program (FPC 09-12)
The committee discussed as per email from the EPC and suggested no amendments be made to the Definition of a Program. It was m/s/p for S. Ulanoff to return the definition to EPC on behalf of the Faculty Policy Committee.
9. Grade Grievance Policy (FPC 09-9.1.7, 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. Leave of Absence Policy
No discussion due to lack of time.
11. 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 1:20p.m.