



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: March 4, 2010

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

EXCUSED: L. Graziano, M. Jeffery

ABSENT: J. Nielsen

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:56 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
No report.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
RTP Policy passed. There are no FPC documents on the floor of the Academic Senate at this time.
8. Grade Grievance Policy (FPC 09-9.1.8, 09-9.2, 09-9.3, 09-9.5.1, 09-9.6, 09-9.7.1, 09-9.8)
The committee discussed and modified the Grade Grievance, Academic Honesty, and the Academic Dishonesty Report Form policies. Discussion will continue at the next meeting.
9. Leave of Absence Policy
No discussion due to lack of time.
10. Intellectual Property (FPC 05-9.2.5)
No discussion pending response from V. King, University 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.