



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 8, 2010

PRESENT: K.E. Brown, J. Faust, L. Graziano, M. Jeffery, K. King, C. Lagier, C. Liu, N. McQueen, G. Peterson, P. Rosenthal, K. Ryan, S. Ulanoff (Chair)

EXCUSED: D. Schaeffer

ABSENT: J. Nielsen

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:47 a.m.
2. Announcements
P. Rosenthal gave an update on the Semester Conversion Committee's activities.
K. King announced that the CFA is having a Brainstorm Session Wednesday, April 14th to talk about "What Next?"
3. Intent to Raise Questions
G. Peterson raised a question regarding the graduation filing period. The question was forwarded to C. Mancillas in the University Registrar's office.

The current filing period for winter 2011 graduation applications for undergraduates is June 28th-July 29th. Given the change in summer quarter to a self-support quarter when faculty will not be on regular duty and departments will not have advisors, will the graduation application filing period for students planning to graduate in winter 2011 be changed?
4. Approval of Agenda
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
There are no FPC documents on the floor of the Academic Senate at this time.
8. Arts and Letters Department Changes (FPC 09-13, 09-14)
Memos were discussed, members will review proposed changes and discuss further at the next meeting.
9. Grade Grievance Policy (FPC 09-9.1.9, 09-9.2, 09-9.3, 09-9.5.3, 09-9.6, 09-9.7.1, 09-9.8)
The committee discussed and modified the Grade Grievance and Academic Honesty policies.
It was m/s/p to approve policies as amended.
10. Leave of Absence Policy
No discussion due to lack of time.
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 1:17p.m.