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**FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** April 22, 2010

**PRESENT:** K.E. Brown, J. Faust, M. Jeffery, K. King, N. McQueen, G. Peterson,  
P. Rosenthal, K. Ryan, D. Schaeffer, S. Ulanoff

**EXCUSED:** L. Graziano, C. Lagier, C. Liu

**ABSENT:**

1. Call to Order  
S. Ulanoff, Chair, called the meeting to order at 11:50 a.m.
2. Announcements  
D. Schaeffer announced that she has been appointed to the Fall Student Grievance Committee.  
S. Ulanoff announced that there will be no meeting next week (04/29/10).
3. Intent to Raise Questions  
S. Ulanoff raised a question regarding Chair evaluations.
4. Approval of Agenda  
It was m/s/p to approve the agenda as amended. Item #12 was moved to Item # 10.
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)  
The committee's concerns will be forwarded to the Provost.
9. Grade Grievance Policy (FPC 09-9.1.10, 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 Academic Honesty policy further. It was m/s/p to approve the Academic Honesty Policy (FPC 09-9.5.3) and the Academic Honesty Report Form (09-9.6) as amended. The documents will be forwarded to the Executive Committee with a recommendation to remove the Report Form from the Faculty from the Faculty Handbook.
10. Summer 2010 (FPC 09-15)  
No discussion due to lack of time.
11. Leave of Absence Policy  
No discussion due to lack of time.
12. ARTP Document Template (FPC 09-11.1, 09-11.2)  
No discussion due to lack of time.
13. Guidelines for Preparing and Reviewing RTP Files  
No discussion due to lack of time.
14. Chair Evaluations  
No discussion due to lack of time.
15. Adjournment  
It was m/s/p to adjourn at 1:20p.m.