



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: May 20, 2010

PRESENT: J. Faust, L. Graziano, K. King, C. Lagier, N. McQueen, G. Peterson, P. Rosenthal,
K. Ryan, D. Schaeffer, S. Ulanoff

EXCUSED: K.E. Brown, C. Liu

ABSENT: M. Jeffery

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:46 a.m.
2. Announcements
None.
3. Intent to Raise Questions
C. Lagier raised a question concerning whether or not the results of Department Chair elections are supposed to be made public.
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
The Grade Appeals Policy and Academic Honesty Policy were first-reading items on the floor of the Academic Senate at the last meeting.
8. Leave of Absence Policy (FPC 09-15, 09-15A)
The Leave of Absence Policy was discussed and modified. Discussion will continue at the next meeting.
9. ARTP Document Template (FPC 09-11.1, 09-11.2)
No discussion due to lack of time.
10. Guidelines for Preparing and Reviewing RTP Files
No discussion due to lack of time.
11. Chair Evaluations (FPC 09-16)
No discussion due to lack of time.
12. Student Opinion Surveys
No discussion due to lack of time.
13. Adjournment
It was m/s/p to adjourn at 1:19p.m.