**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 2**

**Academic Year 2015-2016**

**September 4, 2015, 12:30 pm**

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 2
2. Approval of Minutes of Meeting No. 1 (Organizational Meeting- May 15, 2015)
3. Approval of Minutes of Meeting No. 9 of 2014-2015 AY (May 15, 2015)
4. Announcements
5. Status of Policies before the Academic Senate:
   1. Policy on Avoidance of Conflict of Interests in the Assignment of Course Materials
   2. Intellectual Property Policy
6. Unfinished Business

6.1 SPOT: Transition to Online

1. New Business
   1. Schedule of FPPC Meetings for 2015-2016 Academic Year
   2. Policy and Procedures for Responding to Allegations of Misconduct in Research, Scholarly, and Creative Activities
2. Adjournment