Minutes of the Faculty Personnel Policies Council (FPPC)

September 4, 2015

Members Present: Michael Constas, Jody Cormack, Alexandra Jaffe, Javier Lopez-Zetina, Galen Pickett, Tiffany Price, Hema Ramachandran, Jalal Torabzadeh, Andrew Vaca, David Whitney, and Mark Wiley.

1. The meeting was called to order at 12:30 PM.
2. The agenda was approved.
3. The minutes for the May 15, 2015 2015-2016 organizational meeting were approved.
4. The minutes for the May 15, 2015 meeting were approved.
5. The chair noted that the Avoidance of Conflict of Interests policy and the Intellectual Property policy are still before the Academic Senate.
6. The council discussed making changes to the Policy and Procedures for Responding to Allegations of Misconduct in Research, Scholarly and Creative Activities.
	1. The council requested the following further information on the proposed changes to the old policy.
		1. A comparison of the current policy and the proposed revised policy.
		2. A discussion of the compliance issues that necessitated the proposed revisions.
		3. A discussion of which proposed revisions are mandatory and which ones are optional.
		4. An explanation as to whether there is a new executive order or other matter (*e.g.*, a grievance) that is driving this proposed revision.
	2. The council also noted that the normal procedures for policy revision should have been followed with this proposed revision. It would have been more efficient had the council been informed of the need for the revision of this policy at an earlier date.
7. The council discussed other proposed revisions of policies that may be brought before it this semester.
8. The meeting was adjourned at 1:55 PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

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