**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 3**

**Academic Year 2015-2016**

**September 18, 2015, 12:30 pm**

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 3
2. Approval of Minutes of Meeting No. 2 ( September 4, 2015)
3. Announcements
4. 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
5. Unfinished Business
   1. Policy and Procedures for Responding to Allegations of Misconduct in Research, Scholarly, and Creative Activities

Dr. Simon Kim, AVP Research visit (Time Certain: 1:30)

1. New Business

None

1. Adjournment