Minutes of the Faculty Personnel Policies Council (FPPC)

March 4, 2015

Members Present: Michael Constas, Connie Ireland, Alexandra Jaffe, Javier Lopez-Zetina, Jyostna Pattnaik, Galen Pickett, Tiffany Price, Jalal Torabzadeh, Andrew Vaca, David Whitney, and Mark Wiley.

Guest Present: Cecile Lindsay

1. The meeting was called to order at 12:40 PM.
2. The agenda was approved.
3. The minutes for the meeting were approved.
4. It was announced that:
   * The Academic Senate passed the Intellectual Property policy.
   * Mark Wiley updated us on recent events on campus.
5. The Council consulted with Cecile Lindsay regarding implementation of the existing policy on conflicts of interest in the assignment of course materials.
6. The Council voted to respectfully decline the Academic Senate’s request for the Council to revise the proposed policy on avoidance of conflicts of interest that the Council previously approved.
7. The Council adopted additional revisions to its Policy 02-04. See attached draft.
8. The meeting was adjourned at 2:30 PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

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