Minutes of the Faculty Personnel Policies Council (FPPC)

September 5, 2014

Members Present: Michael Constas, Jody Cormack, Laura Kingsford, Holly Harbinger, Alexandra Jaffe, Kelly Janousek, Jalal Torabzadeh, Andrew Vaca, and David Whitney.

1. The meeting was called to order at 12:35 PM.
2. The agenda was approved.
3. The minutes for the April 14, 2014 meeting were approved.
4. Officers were elected for 2014-2015:
   1. Jalal Torabzadeh reluctantly agreed to serve as Chair.
   2. David Whitney was coerced into serving as Vice Chair.
   3. Michael Constas shamelessly lobbied to serve as Secretary.
5. Announcements were made:
   1. Holly Harbinger announced that she is retiring and that this would be her last semester on the Council.
   2. Members were asked to email the Chair if they do not intend to attend a Council meeting in order to ensure that a quorum is present for the meeting in question.
   3. Affected parties within the University (*e.g*., unions) are being consulted regarding the proposed policy on consensual relationships.
   4. The proposed policy on office hours is before the Academic Senate.
   5. The proposed policy on intellectual property is before the Academic Senate.
6. The Council will discuss future policy proposals at its next meeting.
7. The meeting was adjourned at 1:25 PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

|  |  |
| --- | --- |
|  | |
|  |  |
|  |  |
|  |  |
|  |  |