**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 2**

**Academic Year 2014-2015**

**October 17, 2014**

**12:30-2:30 pm**

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 2
2. Approval of the Minutes of Meeting No. 1 (September 5, 2014)
3. Announcements
4. Guests
   1. Academic Senate Chair – Dan O’Connor- Time Certain 12:40 pm
   2. Vice Provost for Academic Affairs and Dean of Graduate Studies- Cecile Lindsay- Time Certain 1:30 pm
5. 2014-2015 FPPC Meetings Schedule
6. Unfinished Business

Intellectual Property Policy

1. New Business
   1. Avoidance of Conflict of Interest in the Assignment of Course Materials- Policy

Statement 99-15

1. Adjournment