**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 9**

**Academic Year 2016-2017**

**Friday March 17, 2017**

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

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 9
2. Approval of Minutes of Meeting No. 8 (March 3, 2017)
3. Announcements
4. Status of Policies before the Academic Senate
5. Unfinished Business
   1. An Overarching Policy on Conflict of Interest
      1. Review of Sample Policies from Other Universities
      2. Focus on Conflict of Interest in the Assignment of Course Materials and Departmental Voting Rights
   2. Policy on Online Student Evaluations (Student Perception of Teaching- SPOT)
   3. Revision of Policy 96-21-- **Employment of Graduate Students as Student Assistants, Graduate Assistants, and Teaching Associates**
   4. Revision of Policy 12-02 –Student Evaluation of Teaching
6. New Business

None

1. Adjournment