**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 10**

**Academic Year 2016-2017**

**Friday April 7, 2017**

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

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 10
2. Approval of Minutes of Meeting No. 9 (March 17, 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 12-02 –Student Evaluation of Teaching
   4. Revision of Policy 05-10 – Policy on Nepotism
6. New Business

None

1. Adjournment