**Minutes of the Faculty Personnel Policies Council (FPPC)**

March 17, 2017

Members present: Richard Marcus, Jalal Torabzadeh, Misty Jaffe, Mark Wiley, Shireen Pavri.

1. Announcements:
2. No action in Academic Senate on Policy 12-02
3. Reviewed Academic Senate discussion on CCLGBTQ+ charge and roster.
4. Unanimous approval to send Conflict of Interest back to Academic Senate Executive Committee. 5.1.2 An overarching policy on Conflict of Interest - Focus on Conflict of Interest in the Assignment of Course Materials and Departmental Voting Rights.
5. Finalized and voted unanimously on revised Nepotism Policy. Name change to: Policy on Avoidance of Conflict of Interest on Personnel Matters. Recommendation that a representative from FPPC attend the Senate Executive Committee meeting to clarify the question addressed by the FPPC
6. Two more meetings this AY:

April 21

May 5

Concern expressed that the April 21 meeting conflicts with the CLA Faculty Retreat. Misty Jaffe will discuss with Ken Curtis as alternate.

2017-18 and 2016-17 members to attend May 5 meeting.