**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 3**

**Academic Year 2016-2017**

**Friday October 21, 2016**

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

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 3
2. Approval of Minutes of Meeting No. 13- 2015-2016 AY (May 6, 2016)
3. Announcements
4. Status of Policies before the Academic Senate
5. Unfinished Business

None

1. New Business
   1. Review and Discussion of Possible FPPC Agenda Items for 2016-2017 AY
      1. An Overarching Policy on Conflict of Interest
      2. Policy on Online Student Evaluations (Student Perception of Teaching- SPOT)
      3. Policy on Scheduling and Staffing of Summer, Winter, May Intersession, and Other Classes Offered and Managed by CCPE.
   2. FPPC Meetings Schedule for 2016-2017 Academic Year
2. Adjournment