Minutes of the Faculty Personnel Policies Council (FPPC)

November 4, 2016

Members Present: Michael Constas, Douglas Foraste, Connie Ireland, Alexandra Jaffe, Richard Marcus, Shireen Pavri, Galen Pickett, Jalal Torabzadeh, and Mark Wiley.

1. The meeting was called to order at 12:45 PM.
2. The agenda was approved.
3. The minutes for the October 21, 2016 meeting were approved.
4. It was announced that:
   * Douglas Foraste will represent CFA on the Council during fall semester.
   * The Academic Senate had its retreat on October 27th.
   * The University is conducting several administrative searches.
   * November 5th is Homecoming.
5. The Council discussed the need to have an omnibus/umbrella policy on all conflicts of interest rather than separate policies on conflicts of interest in different areas. The Council also discussed the different areas that might be addressed by such a policy. The Council seems to be moving towards the umbrella approach with separate policies that focus on potential academic conflicts of interest.
6. The Chair of the Academic Senate will be invited to attend the next Council meeting.
7. The meeting was adjourned at 2:00 PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

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