**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 5**

**Academic Year 2016-2017**

**Friday November 4, 2016**

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

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 5
2. Approval of Minutes of Meeting No. 4 (November 4, 2016)
3. Announcements
4. Status of Policies before the Academic Senate
5. Unfinished Business
   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.
6. New Business

6.1 Review and Possible Revision of a Sections of Policy on Faculty Awards (Section 10) and Timeline.

1. Adjournment