Minutes of the Faculty Personnel Policies Council (FPPC)

November 16, 2016

Members Present: Michael Constas, Richard Marcus, Shireen Pavri, Jyostna Pattnaik, Galen Pickett, Hema Ramachandran, 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 meeting were approved.
4. It was announced that:
	* There is a new Department Chair Advisory Council.
	* The University is conducting various administrative searches.
	* The Academic Senate is reviewing proposed revisions to Policies and Procedures for the Selection, Appointment and Review of Academic Administrators.
5. The Council discussed: (i) the different approaches that it could take regarding drafting a proposed policy on conflicts of interest, and (ii) the need for policies in specific areas of conflicts of interest including nepotism and assignment of course materials. The Council suggested that the Academic Senate should take a straw poll of its members regarding the direction that the Council should take in drafting policies on nepotism and the assignment of course materials. The Council decided to invite the Chair of the Academic Senate to the next Council meeting to further discuss this matter.
6. The Council voted to drop the Legacy Lecturer from the University’s policy on Faculty Awards (Policy Statement 12-06 §10). Council noted that the Legacy Lecturer is an honor rather than an award, and it seemed inappropriate to include it within this policy. The Council suggested that the Academic Senate Executive Committee consider whether or not to continue the Legacy Lecturer and, if continued, the structure that the Legacy Lecturer should take.
7. The meeting was adjourned at 2:05 PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

|  |
| --- |
|  |
|  |  |
|  |  |
|  |  |
|  |  |