Minutes of the Faculty Personnel Policies Council (FPPC)

September 18, 2015

Members Present: Michael Constas, Marquita Grenot-Scheyer, Javier Lopez-Zetina, Jyostna Pattnaik, Galen Pickett, Tiffany Price, Hema Ramachandran, Jalal Torabzadeh, and David Whitney.

Guest: Simon Kim, Interim Associate Vice President for Research and Sponsored Programs

1. The meeting was called to order at 1:40PM.
2. The agenda was approved with an amendment to add a discussion to add a review of policy 02-04 to new business.
3. The minutes for the September 04, 2015 meeting were approved.
4. It was noted that:
   1. The Education building has been renamed the Bob and Barbara Ellis Education building.
   2. The Avoidance of Conflict of Interest in the Assignment of Course Materials policy will be discussed at the next Academic Senate meeting.
   3. The Intellectual Property policy may be discussed at the next Academic Senate meeting.
5. The council discussed a proposed revision to policy on Misconduct in Research, Scholarly and Creative Activities.   
   1. Simon Kim discussed the need for a revision to the existing policy. The federal regulations that require the establishment of a policy were revised in 1991, and the University has not been in compliance with those federal regulations since 2005. It is critical that the policy should be revised completely.
   2. The federal government must approve the policy, which is why identical language is used by universities throughout the country in their policies on this subject. Simon stressed the need to use the same language that has been used by other institutions and approved by the federal government.
6. The council voted to request the Executive Committee of the Academic Senate to review the need to revise CSULB policy 02-04 (Policies and Procedures for the Selection, Appointment and Review of Academic Administrators) with a view to adding lecturers to the membership of the review and selection committees.
7. The meeting was adjourned at 2:00PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

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