Minutes of the Faculty Personnel Policies Council (FPPC)

October 2, 2015

Members Present: Michael Constas, Barbara Le Master, Javier Lopez-Zetina, Jyostna Pattnaik, Galen Pickett, Tiffany Price, Jalal Torabzadeh, Andrew Vaca, and David Whitney.

1. The meeting was called to order at 12:50PM.
2. The agenda was approved.
3. The minutes for the September 17, 2015 meeting were approved.
4. The chair noted that the Academic Senate is discussing:
   1. a proposal to change the existing policy on classroom assignment. (The Faculty Personnel Policy Council was not involved in this proposal.)
   2. the proposed changes to the Avoidance of conflict of interest in the assignment of course materials.
5. The council discussed the proposed policy on misconduct in research, and the revisions drafted by Simon Kim. The Council voted to approve the proposal with the revisions.
6. The council began reviewing Policy 02-04 on the Policies and Procedures for the Selection, Appointment and Review of Academic Administrators. The council voted to recommend that Policy 02-04 should be amended as follows:
   1. Section 2.120 of Policy 02-04 should be amended so that a search committee for University-wide academic administrative positions to include the following as a member of the search committee:
7. One lecturer elected by the Academic Senate provided that the lecturer has at least a three-year contract and is a current or a former member of the Academic Senate.
8. One probationary tenure-track faculty member elected by the Academic Senate provided that the faculty member is a current or a former member of the Academic Senate.  
   1. Section 5.111 of Policy 02-04 should be amended as follows:

Directors of college-level instructional programs that are not housed within a department shall be reviewed in the same manner as Department Chairs.

1. The Council will discuss further changes to the Policy 02-04 at our next meeting.
2. The meeting was adjourned at 2:40 PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

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