**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 8**

**Academic Year 2015-2016**

**December 4, 2015, 12:30 pm**

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 8
2. Approval of Minutes of Meeting No. 7 (November 20, 2015)
3. Announcements
4. Status of Policies before the Academic Senate:
   1. Policy and Procedures for Responding to Allegations of Misconduct in Research, Scholarly, and Creative Activities
   2. Intellectual Property Policy
5. Unfinished Business
   1. Review of Policy 02-04: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators
6. New Business

6.1 Re-drafting of Policy on Avoidance of Conflict of Interests in the Assignment of Course Materials

1. Adjournment