**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 9**

**Academic Year 2015-2016**

**February 5, 2016, 12:30 pm**

 **AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 9
2. Approval of Minutes of Meeting No. 8 (December 4, 2015)
3. Announcements
4. Status of Policies before the Academic Senate:
	1. 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