**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 11**

**Academic Year 2015-2016**

**March 4, 2016, 12:30 pm**

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 11
2. Approval of Minutes of Meeting No. 10 (February, 19, 2016)
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
   2. Redrafting of Policy on Avoidance of Conflict of Interests in the Assignment of Course Materials
6. New business

None

1. Adjournment