Minutes of the Faculty Personnel Policies Council (FPPC)

November 21, 2014

Members Present: Michael Constas, Jody Cormack, Marquita Grenot-Scheyer, Holly Harbinger, Alexandra Jaffe, Kelly Janousek, Jyostna Pattnaik, Jalal Torabzadeh, Andrew Vaca, and David Whitney.

1. The meeting was called to order at 12:40 PM.
2. The agenda was approved.
3. The minutes for the November 7, 2014 meeting were approved.
4. Announcements were made:
   1. Interviews for AVP have been completed. New AVP will join the Council in the spring.
   2. The office hour policy is still before the Academic Senate. Suggested revisions can be found on the Academic Senate web site.
5. The Council discussed a draft of the policy on conflicts of interest in the assignment of course materials. A copy of the draft discussed along with possible changes (marked in yellow) is attached.
6. The meeting was adjourned at 2:20 PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

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