Minutes of the Faculty Personnel Policies Council (FPPC)

February 6, 2015—draft by Vaca

Members Present: Chris Burnett, Michael Constas, Marquita Grenot-Scheyer, Alexandra Jaffe, Jyostna Pattnaik, Jalal Torabzadeh, Andrew Vaca, David Whitney, and Mark Wiley.

1. The meeting was called to order at 12:42 PM.
2. The agenda was approved.
3. The minutes were approved.
4. Announcements were made.
   1. Mark Wiley has joined FPPC as the new AVP for Faculty Affairs.
   2. Dan O’Connor is the new Assoc. Dean of CLA. There will be an election at the next Academic Senate meeting for a new Chair.
   3. Mark Wiley reported on the coming salary increase.
   4. College of Education is having their re-accreditation visit this spring.
   5. Legacy Lectures will return to campus.
   6. Contact Hour policy is still on the floor of the Academic Senate.
   7. Intellectual Property policy has been delayed due to time constraints in the Academic Senate.
5. The Council discussed the proposed draft policy on the Avoidance of Conflict of Interest in the Assignment of Course Materials, a copy of the policy with the changes made at this meeting are attached. The policy was approved by the Council.
6. The meeting was adjourned at 2:30 PM.

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| These minutes have not been approved.  Submitted Respectfully,  Michael Constas |  |
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