

## Faculty Personnel Policies Council Agenda

Meeting #1

September 7, 2018

1. Introductions
2. Organizational Meeting ... We need to elect a chair, vice-chair, and recording secretary.
3. FPPC needs rep for University Awards Committee
4. Announcements: RSCA policy and Nepotism/Conflict of interest policy (both passed by FPPC last spring) had first reading in Senate
5. Discussion about policies we might work on this year
  - member suggestions
  - changing charge for Mini-Grants & Summer Stipends committee to reflect CBA 20.37 policy
  - changing charge for University Awards Committee to reflect Legacy Lecture
  - both changes would start by consulting parent committees
  - change committee charges from requiring an FPPC member to requiring annual consultation with FPPC, i.e., FPPC rep comes to committee meeting, solicits feedback, or committee rep comes to FPPC, presents report & suggestions
  - possible creation of ETF policy
6. Next meeting is September 21, 12:30, Senate conference room