Faculty Personnel Policies Council Agenda

Meeting #8

February 16, 2018

1. Approval of minutes from last meeting

2. Announcements, discussion about policies to work on this semester

3. Discussion about RSCA Policy (<http://tinyurl.com/RSCAPolicy>)

4. Discussion about revised policy covering nepotism and conflict of interest

5. (opt.) Discussion about changing FPPC meeting times

notes for RSCA Policy discussion:

2.0 Award Eligibility, lines 28-30 say "Summer stipend applicants must have 30 consecutive days available in the summer of the award when they do not have additional employment in the CSU or an auxiliary."

3.1.2 Summer Stipends, lines 48-49 say "A recipient of a summer stipend may not be employed in summer session during the stipend period."

Issue is that summer programs now exist with classes whose schedules don't follow summer session dates. Faculty don't teach all summer, but they're ineligible for summer stipends because they're employed in multiple summer sessions.

--Shireen would like to amend 3.2 Reassigned Time Awards to Reassigned Time and Small Faculty Grant Awards, and also delete the requirement that the award be for 3 WTU. ... "Desire for more flexibility for the colleges in distribution"

--Should a mechanism be in place so that review committee members can still apply?