**Faculty Personnel Policies Council Agenda**

**Meeting #5: minutes**

**Friday Nov 17, 2017 @ 12:30-2:30PM**

In attendance: J. Torabzadeh, A. Colburn, G. Reynolds, M. Wiley, L. Kermode, D. Ottolia, H. Ramachandran, P. Soni, J. Pattnaik, U. Lassiter. Absent: R. Marcus, L. Haas

1. Approval of minutes from last meeting: approved
2. Announcement: Tabling of Conflict of Interest on Personnel Matters until we receive legal clarification (see minutes of Nov 3, 2017 meeting)
3. Presentation on new online procedure to assign Incomplete grades by guest Donna Green, Interim AVP Enrollment Services
4. Development of a policy to implement Collective Bargaining Agreement Article 20 Section 37. First draft done.

Minutes by U. Lassiter