**Faculty Personnel Policies Council (FPPC) minutes**

**Meeting #8: minutes**

**Friday Feb 16, 2018 @ 12:30-2:30PM**

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

1. Approval of minutes from last meeting: approved
2. Announcement: Reassigned Time for Exceptional Service (CBA 20.37 policy) passed by the Senate with virtually no changes; legal consult regarding conflict of interest has happened.
3. Discussion about RSCA policy:
   * 1. 30 “consecutive” days discussed and modified, tabled (M. Wiley will check with Chancellor’s Office)
     2. Discussion about making small faculty grants part of RSCA reassigned time
     3. Pavri proposed to open the possibility of more flexibility in awarding RSCA reassigned time/small faculty grants.
4. Discussion of the difference between ‘conflict of interest’ (involves money) and nepotism (favoritism to family). To decide next time: do we need to change the policy, part of the policy, etc.

Minutes by U. Lassiter