**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 5**

**Academic Year 2014-2015**

**December 5, 2014**

**12:30-2:30 pm**

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 5
2. Approval of Minutes of Meeting No. 4 (November 21)
3. Announcements
4. Status of Policies at the Academic Senate
5. Unfinished Business
   1. Avoidance of Conflict of Interest in the Assignment of Course Materials- Policy Statement 99-15 (New Draft)
6. New Business

None

1. Adjournment