**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 6**

**Academic Year 2014-2015**

**February 6, 2015**

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

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 6
2. Approval of Minutes of Meeting No. 5 (December 5, 2014)
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
   1. Spring 2015 Meetings Schedule
7. Adjournment