Minutes of the Faculty Personnel Policies Council (FPPC)

February 3, 2017

Members Present: Michael Constas, Liesl Haas, Unna Lassiter, Richard Marcus, Jyostna Pattnaik, Shireen Pavri, Jalal Torabzadeh, and Mark Wiley.

1. The meeting was called to order at 12:45 PM.
2. The agenda was approved.
3. The minutes for the December 02, 2016 meeting were approved.
4. It was announced that:
   1. University searches are progressing on schedule.
   2. Academic Senate is continuing to work on revising the “Policies and Procedures for the Selection, Appointment and Review of Academic Administrators.”
5. The Council continued its discussion on a proposed policy on conflicts of interest. The Council decided to focus its efforts in this area on first developing a proposed policy on conflicts of interests in the area of: (a) faculty compensation, and (b) voting rights within a department.
6. The Council voted to take up making revisions to:
   1. PS 96-21: Employment of Graduate Students as Student Assistants, Graduate Assistants, and Teaching Associates (limited to one hour).
   2. PS 12-02: Student Evaluation of Teaching
7. The meeting was adjourned at 2:00 PM.

These minutes have not been approved.

Submitted Respectfully,

Michael Constas

|  |  |
| --- | --- |
|  | |
|  |  |
|  |  |
|  |  |
|  |  |