

Faculty Personnel Policies Council Agenda

Meeting #12

April 20, 2018

Not present: Liesl, Jalal, Praveen.

1. Approval of minutes from last meeting.

2. Announcements

- Searches (Mark)

- VP Academic Programs candidates were here.
- Finalist announcements next week. Candidates in May. Mark's last day is June 30.

3. RSCA Policy

- Discussed 3.2.
- Passed policy.

4. Nepotism/Conflict of Interest

- Agreed in principle to work towards passing this semester.
- Added 1.1.3 definition of what is *not* conflict of interest
- Added 1.2.1 a definition of "public announce"
- Mark will ask attorney about wording and how variability is tied to Conflict of Interest Handbook, tax, or other source.