

Faculty Personnel Policies Council Minutes

Meeting #4

October 19, 2018

Present: Alan Colburn, Grace Reynolds, David Stewart, Unna Lassiter, Leslie Anderson, David Wallace, Jalal Torabzadeh, Richard Marcus, Donald Haviland

Absent: Lloyd Kermode (on leave), Dorothy Ottolia (on leave), Kirsty Fleming

Minutes. Approved.

Welcome new member (David Wallace)

Revision of policy 12-06, Policy on Faculty Awards re: Legacy Lecturer  
([https://web.csulb.edu/divisions/aa/grad\\_undergrad/senate/documents/policy/2008/14/](https://web.csulb.edu/divisions/aa/grad_undergrad/senate/documents/policy/2008/14/))

10.3., 10.5, 10.6. revisions approved.

11.1, 11.2 revisions approved.

6.1, 6.6 revisions approved

Passed unanimously.

Mini-Grant and Summer Stipend charge

Reviewed changes from Meeting #3 to which added a sentence that MGSS will review the new Senate Policy 18-02 award.

Compared language of MGSS proposed policy addition to 18-02 to ensure concurrence. Discussed question: MGSS currently reports to the FPPC. There is no history of a reports made from MGSS to FPPC. FPPC doesn't select a UMGSS representative from FPPC. Should the sentence be deleted (removing MGSS reporting to FPPC), should the reporting be enforced, or should the status quo be maintained? The sentiment was that this may apply to other committee (including the Awards committee reporting to FPPC) and may be a residual relationship. Referred to Executive Comm for resolution to the question. The FPPC doesn't see a need to have UMGSS report to FPPC because UMGSS has university-wide representation.

Approved to send above question to Senate Executive.