**Minutes of the Faculty Personnel Policies Council (FPPC)**

February 5, 2016

Members Present: Marquita Grenot-Scheyer, Javier Lopez-Zetina, Jyotsna Pattnaik, Galen Pickett, Tiffany Price, Jalal Torabzadeh (Chair), Dave Whitney, and Mark Wiley.

1. The meeting was called to order at 12:40 PM
2. The agenda was approved.
3. The minutes for the December 4, 2015 meeting were approved.
4. It was announced that:
   1. Dr. Brian Jersky will be our new Provost and Senior Vice President for Academic Affairs beginning around June 1st, 2016;
   2. Interviews for the next Dean of CHHS will begin next week; and
   3. Chancellor White visited campus recently.
5. Status of Policies before the Academic Senate
   1. The Intellectual Property policy was discussed at this week’s Senate meeting. Discussion is currently focusing on faculty property rights of syllabi. It was also noted that the CSU Chancellor’s Office is concurrently working on its own Intellectual Property policy.
6. The council continued discussion of revisions to Policy 02-04. Although policy revisions were completed and individual changes were approved, a final vote on the entire revised policy was postponed until the next council meeting. A copy of the policy with today’s revisions and a “clean” copy of the policy are attached.
7. The meeting was adjourned at 2:05 PM.

These minutes have not been approved.

Respectfully submitted,

Dave Whitney