**Minutes of the Faculty Personnel Policies Council**

November 7, 2014

Members present: Chris Burnett, Jody Cormack, Holly Harbinger, Alexandra Jaffe, Kelly Janousek, Jyotsna Pattnaik, Jalal Torabzedeh (Chair), Andrew Vaca, Dave Whitney

1. The meeting was called to order at 12:37 pm
2. The agenda was approved.
3. Approval of the minutes of 9-5-14 and Notes for the 10-17-14 meeting following minor revisions.
4. Announcements: None
5. 2014-2015 FPPC meeting schedule: There will be no FPPC meeting on 12/19
6. Recognizing the FPPC origins of the University Awards Committee, Chris Burnett was elected to serve on this important committee.
7. Unfinished Business

 7.1 Update on the status of the Intellectual Property (IP) policy. A 1st reading of the IP policy was conducted by the Senate.

 7.2 Discussion of the need to update the Avoidance of Conflict of Interest in the Assignment of Course Materials — Policy Statement 99-15. Subcommittee to draft revisions was formed: Alexandra Jaffe, Jyotsna Pattnaik, Dave Whitney

8. New Business

 8.1 Clarification of the current use of Student Perceptions of Online Teaching for online courses will be sought from Terre Allen

9. The meeting was adjourned at 2:15.

These minutes have not been approved.

Respectfully submitted,

Dave Whitney