

FPPC Agenda  
Meeting #10  
March 3, 2023

Members present: Erlyana Erlyana, Alan Colburn, Jalal Torabzadah, Tracey Mayfield, Malcolm Finney, Robin Richesson, Tyler Dilts, Charlotte Dilts, Tianjiao Qiu.  
Absent: Don Haviland, Richard Marcus, [CFA rep], Barbara LeMaster, Leslie Anderson.

1. Approval of agenda and minutes  
-- Done

2. Announcements (RTP policy, SPOT forms, admin review policy)  
-- RTP policy is before Senate, second reading. So far amendments have been few and minor.  
-- SPOT form changes unlikely to be considered this academic year.  
-- Al discussed his conversation with Senate chair about potential policy issues FPPC could consider in remaining meetings, and why he and Pei-Fang chose the Student Grievance Policy and creation of a form re: administrator review.

3. 07-01 Student Grievance Policy  
-- Al proposed some small amendments to reorganize the policy. Membership agreed in principle to all those changes.  
-- We discussed creation of a new section 2.0 re: what's *not* covered in the policy, including proposed text. The membership decided the policy should be shared with Trace Camacho and Jeff Klaus, asking for their suggestions, and inviting them to the next meeting.

Meeting adjourned at 1:50.

FPPC's charge is online at <https://www.csulb.edu/academic-senate/faculty-personnel-policies-council-fppc>

Next Meetings:

Mar 17

Apr 7

Apr 21

May 5

All meetings are scheduled to begin at 12:30

Join Zoom Meeting <https://csulb.zoom.us/j/89208228084>

Meeting ID: 892 0822 8084

Passcode: FPPC