

FPPC AGENDA
FRIDAY, March 7, 2025
<https://csulb.zoom.us/j/85387695171>

Agenda Approval
Minutes from 2-21-25 Approval
Chair Report
Academic Senate FPPC Rep Report

OLD BUSINESS:

- 1. Review FAR Policy, discuss requested changes, and any changes FPPC votes to put forward.**
- 2. Review policy AS 21-05, the University Awards Committee (UAC) policy, and the UAC requested policy changes as follows:**

ISSUES/RECOMMENDATIONS TO THE ACADEMIC SENATE •

• Not all colleges provided a rationale for their recommendations. Rationale is helpful to the University Awards Committee and helps determine whether the colleges followed DEI criteria and other best practices.

- 3. Charge for the EVALUATION TASK FORCE**
- 4. Review the Faculty Hiring policy with a DEIA lens, look at new FEA sections, then at completed sections for section-by-section vote.**
- 5. Review Patent policy for possible changes, and section-by-section acceptance.**
- 6. Review the AS 19-03 policy regarding the University Mini-grant, Summer Stipend Committee (UMSSC) in terms of new University RTP document. (Policy name is “Policy and Procedures for Supporting Research, Scholarly, and Creative Activities.”**

Meeting Dates for Spring Semester (1st and 3rd Fridays, 12:30-2:30 p.m. online):

March 7, 2025
March 21, 2025
April 18, 2025
May 2, 2025