FPPC APPROVED MINUTES
FRIDAY, SEPTEMBER 4, 2026
https://csulb.zoom.us/j/81418150652

PRESENT: Barbara LeMaster, Erylana Erlyana, Estella Chiznik, Patricia Perez, Roger Lo, Maryam Ribadu Jenkins, Lily House-Peters, Anna Ortiz, and Tracy Gilmore

NOT PRESENT: Chris Duerringer

A motion to approve the agenda was seconded and approved unanimously. There were no minutes for this body to approve.

The Chair's report shared the information from the FPPC Annual Report presented to the Academic Senate (AS) Executive Committee in May 2026.

Old business began with the nomination of Estella Chiznik for FPPC Secretary. The nomination was seconded and unanimously approved by the Council.

At the time-certain of 12:50 p.m., Dr. Jason Wang, Director of Research and Compliance of the Office of Research and Economic Development (ORED) arrived. The Council discussed with Dr Wang the Policy and Procedures for Responding to Allegations of Misconduct in Research, Scholarly, and Creative Activities. Dr. Wang brought the policy to FPPC in November 2025. The Council members requested the policy be reviewed by university counsel prior to an FPPC review. Dr. Wang secured feedback from the university counsel and returned the policy to the FPPC for review. CFA representative Lilly House-Peters raised two questions regarding the policy. The first inquired about how AI would be incorporated into the policy. The second question was whether Dr. Wang had incorporated the counsel's suggested changes into the document in front of FPPC.

Upon the offer by Dr. Wang to revise the policy document according to university counsel suggestions, the FPPC members agreed. Dr. Wang indicated that he would endeavor to have a meeting with university counsel to ensure that the policy draft moving forward would have all of counsel's recommendations incorporated into the document.

This concluded the FPPC meeting.

FALL 2026 MEETING DATES, 12:30-2:30 Fridays
September 4, 2026
September 18, 2026
October 2, 2026
October 16, 2026
November 7, 2026
November 20, 2026
December 4, 2026

(December 18, 2026, if needed)

February 5, 2026
February 19, 2026
March 5, 2026
March 19, 2026
April 16, 2026
May 7, 2026, organizational meeting