

FPPC AGENDA  
FRIDAY, OCTOBER 4, 2024  
<https://csulb.zoom.us/j/85387695171>

Chair's Report

OLD BUSINESS:

1. **ELECTIONS – Vice Chair, Secretary**
  - a. **Vice Chair:** Erlyana Erlyana (EE) was nominated, and accepted the nomination. We did not have a quorum for a vote.
  - b. **Secretary:** We need someone to self-nominate, or the nomination of a willing committee member. Thank you to Panadda (Nim) Marayong (PM) who graciously provided draft minutes from the September 20, 2024 meeting.
2. **Committee decision** - Our charge from the Academic Senate is to pursue the following policies this 2024-2025 academic year. We are to decide our priorities as a committee and report back to AS:
  - a. **Revising the SPOT policy to develop a new instrument**
  - b. **Updating the FAR Policy (PS 95-02)**
    - i. **Review and to consider changes recommended by the current NCAA Faculty Athletic Representative**
  - c. **Writing a copyright and patent policy (or two separate policies, whichever we decide is better)**
  - d. **Writing a T/TT hiring policy that incorporates the equity in hiring guidelines**
3. **Selection of Faculty Athletics Representative (FAR)**
  - a. The Academic Senate Executive Committee has requested FPPC to review and to consider changes recommended by the current NCAA Faculty Athletic Representative.
4. **Faculty Hiring policy with a DEIA lens**
  - a. Status at the end of Spring 2024: Ongoing. However, there was a lingering question of whether writing a faculty hiring policy is a request from AS or from AVP Perez. If from AVP Perez, it is noted that Protocols involving DEIA issues have already been implemented by Faculty Affairs.
  - b. Status at the beginning of Fall 2024
5. **Intellectual Property, Copyright and Patent policy/policies**
  - a. Status at the end of Spring 2024: Academic Senate Executive Committee Action requested before further work would be undertaken by FPPC. The FPPC asked the Academic Senate (AS) Executive Committee to ask ORED to draft guidelines for the Bayh-Dole Act compliance that could be implemented in a timely manner since CSULB is currently not in compliance.

6. **SPOT**

- a. Status at the end of Spring 2024: Academic Senate Executive Committee Action requested before further work would be undertaken. The request was for the AS Executive Committee to establish a dedicated task force to take up the issue.
- b. Status at the beginning of Fall 2024