

FPPC AGENDA
FRIDAY, NOVEMBER 1, 2024
<https://csulb.zoom.us/j/85387695171>

Chair's Report
Minutes

OLD BUSINESS:

1. SPOT

- a. Review draft of memo to send to FC Chairs
 - i. Second reading
- b. Discuss Process:
 - i. Suggest BCL organizes a meeting between she and the FC Chairs to talk about the memo (or attends a meeting organized by the AS Chair), and emails the memo near to the collective meeting time
 - ii. FPPC College Reps stay in touch with their College's FC Chair through the process
 - iii. FC Chairs return their one to two-page document to FPPC Chair

2. Faculty Hiring policy with a DEIA lens

- a. *Begin collective work on revised, reorganized draft*

3. Selection of Faculty Athletics Representative (FAR) & Intellectual Property, Copyright and Patent policy/policies on hold until meetings with Dr. Vogel, and with ORED representative(s)