

FPPC AGENDA v.2
FRIDAY, FEBRUARY 7, 2025
<https://csulb.zoom.us/j/85387695171>

Agenda Approval

Minutes from 12-6-24 Approval

Chair Report

***Adding an AS non-voting liaison member by 2-21-25**

OLD BUSINESS:

- 1. Vote on FPPC Secretary, Nominee, Richard Marcus**
- 2. Steering Committee: Barbara LeMaster, Patricia Perez, Eryana Erlyana, FPPC Secretary**
- 3. Selection of Faculty Athletics Representative (FAR) update (time-certain meeting with Brenda Vogel at 1:00 p.m. today, CSULB Faculty Athletics Representative (FAR).**
- 4. Reports from FPPC Subcommittees, the University Awards Committee (UAC) & the University Mini-grant, Summer Stipend Committee (UMSSC)**
- 5. Return to discussion and review of previous FPPC work on Intellectual Property Policy/Policies. Intellectual Property, Copyright and Patent policy/policies update (time-certain meeting with Jade Sche at 1:00 p.m. on February 21, 2025). Prepare for next meeting.**
- 6. SPOT update, return to discussion on SPOT decision to engage college councils?**
- 7. Faculty Hiring policy with a DEIA lens update**

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

February 7, 2025 (time-certain meeting with Brenda Vogel at 1:00 p.m.)

February 21, 2025 (time-certain meeting with Jade Sche at 1:00 p.m.)

March 7, 2025

March 21, 2025

April 18, 2025

May 2, 2025