

FPPC APPROVED AGENDA
FRIDAY, FEBRUARY 21, 2025
<https://csulb.zoom.us/j/85387695171>

Agenda Approval
Minutes from 2-7-25 Approval
Chair Report

OLD BUSINESS:

- 1. Review work on Intellectual Property, Copyright and Patent policy/policies. Meet with Jade Sche at 1:00 p.m. (time-certain).**
- 2. Review FAR Policy, discuss requested changes.**
- 3. 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.

- 4. Discuss proposed composition and charge of new ad-hoc committee to find a replacement instrument for SPOT.**
- 5. Review the Faculty Hiring policy with a DEIA lens, look at new FEA sections, then at completed sections for section-by-section vote.**
- 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):

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