

FPPC MEETING MINUTES
September 20, 2024
12:30-2:30PM

Present: Erlyana Erlyana (EE), Kelly Janousek (KJ) [for Lily House Peters], Barbara LeMaster (BL, Chair), Panadda (Nim) Marayong (PM), Patricia Perez (PP), Ted Stankowich (TS)

Not Present: Leslie Andersen, Estella Chizhik, Anna Ortiz, Rick Reese, Jamie Lee Tran, CLA Representative #2

A quorum was not reached. No voting actions were taken. BL used the time to provide updates from her meeting with Academic Senate (AS) Chair, Neil Hultgren, on FPPC action items for this year as listed below.

OLD BUSINESS:

1. ELECTIONS – Vice Chair, Secretary

EE was nominated for the Vice Chair. BL to reach out to the rest of the council for nominations of the secretary.

2. Intellectual Property, Copyright and Patent policy/policies – Last year, FPPC asked the AS Executive Committee (AS Exec) to send the policies back to ORED for further review and revisions. AS Chair emphasized that FPPC can accept, deny, or edit the documents and can ask ORED for additional information. The new policy has integrated the old IP policy draft that was passed by AS, but not ratified. BL to reach out to Dr. Barbara Taylor from ORED and invite her/ORED staff to future FPPC meeting

3. Faculty Hiring policy with a DEIA lens – AS Chair will send an expanded charge for FPPC on faculty hiring policy, which will include lecturer hiring. The work started by FPPC last year is well in line with what has been discussed at the AS.

4. SPOT – AS Chair emphasizes that SPOT periodic review is within the charge of FPPC. BL asked for the original charge. The Council will revisit this item.

NEW BUSINESS:

5. Selection of Faculty Athletics Representative (FAR) - The Academic Senate Executive Committee has requested FPPC to review and to consider changes recommended by the current Policy on Selection and Term of Office of NCAA Faculty Representative (#95-02). The current policy was from 1995 and needs to be updated to align with NCAA guidelines. A proposed change is to remove the term limit and include annual review by the President, or designee, if the NCAA permits it. Chris Fowler can be contacted to see whether the President conducting an annual review of this kind is consistent with

regular duties, or required by the NCAA, or whether a designee is possible. AS has a concern if having an annual review by a university President is consistent with the other CSUs. AS Chair recommended reaching out to Dr. Brenda Vogel, current CSULB NCAA Faculty Representative and possibly inviting Dr. Brenda Vogel to an FPPC meeting.

The Council discussed file sharing and record keeping. EE and KJ suggested creating Canvas or Teams. Teams will be more convenient for file sharing. BL will look into either setting up Teams for FPPC or going with a OneDrive file, or using Canvas for the committee.

Meeting adjourned at 1:30pm.

Minutes prepared and submitted by Nim Marayong
Approved 10-04-2024