1. **Call to Order**
   S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   A. Sonnenschein asked if there was a Senate Sustainability Committee.

4. **Approval of Agenda**
   It was m/s/p to approve the agenda.

5. **Approval of Minutes**
   It was m/s/p to approve the minutes of October 24, 2013.

6. **Report from Executive Committee Liaison**
   S. Ulanoff reported.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   None.

8. **Consent Agenda: Academic Honest (FPC 13-5) and Appendix J, Academic Dishonesty Report Form (FPC 13-6)**
   It was m/s/p to approve the consent agenda items, and m/s/p to forward ahead of the minutes.

9. **Intellectual Property (FPC 12-6)**
   A discussion was held. Discussion to continue at the next meeting.

10. **Accessible Instructional Materials (FPC 13-4)**
    A discussion was held. Discussion to continue at the next meeting.

11. **Student Opinion Surveys for Extended Education Courses**
    No discussion due to lack of time.

12. **Chair Evaluations (FPC 09-16.2, 10-8)**
    No discussion due to lack of time.

13. **Personnel Information and Evaluation Reports (FPC 10-22)**
    No discussion due to lack of time.

14. **Assistant and Associate Deans**
    No discussion due to lack of time.

15. **Content of Student Opinion Surveys**
    No discussion due to lack of time.

16. **Adjournment**
    It was m/s/p to adjourn at 1:40 p.m.