1. **Call to Order**
   S. Ulanoff called the meeting to order at 11:47 a.m.

2. **Announcements**
   The Senate approved the deletion of FPC 14-6 “Faculty Responsibilities” at April 19, 2016 meeting.

3. **Intent to Raise Questions**
   S. Ulanoff asked: What is the status of e-RTP?
   Peter Ivory replied: Administration, with the help of a stakeholder advisory group, has evaluated all e-RTP options that are known and available. A decision will be forthcoming but there’s no specific timeline for this decision. The most optimistic expectation at this time would be for a possible Fall 2018 launch (this implies acquisition and trainings for faculty reviewers and candidates in Spring 2018).

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 April 14, 2016.

6. **Report from Executive Committee Liaison**
   Beth Hoffman reported.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   There is one first reading item: FPC 15-2.1 “Protection against misconduct in research”

8. **Chair Evaluations (FPC 09-16.2.7)**
   Discussion was held.

9. **The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)**
   No discussion was held; further action awaits results of analysis of sorting task completed in November 2, 2016.

10. **Personnel Information and Evaluation Reports (FPC 10-22)**
    No discussion was held.

11. **Evaluation of Faculty in Interdisciplinary Programs**
    No discussion was held.

12. **Assistant and Associate Deans**
    No discussion was held.

13. **Academic Freedom and Professional Ethics**
    No discussion was held.

14. **Adjournment**: It was m/s/p to adjourn at 1:17 p.m.