1. **Call to Order**
   S. Ulanoff called the meeting to order at 1:43 p.m.

2. **Announcements**
   - Academic Senate is canceled for 11-8-16.
   - S. Ulanoff mentioned the announcement of the 3 candidates for AVP Faculty Affairs and the formal memo EPC sent to all department chairs regarding the changed tape limit to student caps.

3. **Intent to Raise Questions**
   - H. Riggio mentioned that there is a campus policy in Faculty Rights #5 about how anonymous accusations cannot be used in any proceedings.

4. **Approval of Agenda**
   - It was m/s/p (H. Riggio) to approve the agenda.

5. **Approval of Minutes**
   A. It was m/s/p (S. Ulanoff) to approve the minutes from 10-3-16.
   B. It was m/s/p (E. Dang) to approve the minutes from 10-31-16.

6. **Report from Executive Committee Liaison**
   - H. Riggio sent email on report.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   - Canceled this week.

8. **Consent Agenda**
   - None.

9. **Expectations of English Proficiency for Faculty (FPC 16-5.2)**
   - Discussion was held. It was m/s/p (D. Schaeffer) to send to Executive Committee

10. **Statement of Student Rights and Responsibilities (FPC 16-7)**
    - Discussion was held. It will be sent to EPC as recommendations.

11. **The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)**
    - No discussion was held.

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

13. **Assistant and Associate Deans (FPC 11-6)**
    - No discussion was held.

14. **Academic Freedom and Professional Ethics**
    - No discussion was held.

15. **Adjournment**
    - It was m/s/p (S. Ulanoff) to adjourn at 2:39 p.m.