1. **Call to Order**  
   N. Lanning, Vice Chair, called the meeting to order at 1:47 p.m.

2. **Announcements**  
P. Ivory mentioned that H-1B Visa premium processing have to be done by 4/3.  
E. Wong-Kim mentioned that March 21 is World Social Work Day.  
S. Ulanoff mentioned that March 8 is a day without a woman.

3. **Intent to Raise Questions**  
   None.

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

5. **Approval of Minutes**  
   It was m/s/p (E. Dang) to approve the minutes from 2-27-17.

6. **Report from Executive Committee Liaison**  
   H. Riggio emailed the report.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**  
   No Senate meeting on 3/7/17. 2 items will be read on 3/14/17.

8. **Consent Agenda**  
   It was m/s/p (H. Riggio) to approve the change in language from quarters to semesters in the Retired Faculty- Emeritus Status policy.

9. **The Student Opinion Survey on Instruction: Appendix L (FPC 13-9.3.1)**  
   Still getting responses.

10. **Personnel Information and Evaluation Reports (FPC 10-22)**  
    Discussion was held. S. Ulanoff will work on revisions.

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

12. **Academic Freedom and Professional Ethics**  
    No discussion.

13. **Adjournment**  
    It was m/s/p (S. Ulanoff) to adjourn at 2:50 p.m.