1. **Call to Order**  
   S. Ulanoff called the meeting to order at 1:48 p.m.

2. **Announcements**  
   S. Ulanoff: I will not be here on April 2, 2018 and April 16, 2018.

3. **Intent to Raise Questions**  
   L. Bermudez: Are the ARTP documents from 2013 that were sent to the departments going to come to FPC?  
   Caldwell responded: Sharon is signing off on them.

4. **Approval of Agenda**  
   It was m/s/p (L. Bermudez) to approve the agenda as amended to add Freedom for Faculty to conduct Research and Scholarly Activity as #12.

5. **Approval of the Minutes**  
   It was m/s/p (L. Bermudez) to approve the minutes for 3-12-18.

6. **Report from Executive Committee Liaison**  
   No report. H. Riggio attended the ASCSU in Long Beach.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**  
   Emeritus Status policy was passed with a modification of posthumous awarding of Emeritus status.

8. **Consent Agenda**  
   None

9. **Policies for Removal**  
   a. **Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)**  
      A discussion was held. It was m/s/p (H. Riggio) to send to senate.

10. **Student Input in Academic Personnel Processes (FPC 17-8.1)**  
    A discussion was held. It was m/s/p (H. Riggio) to eliminate the policy. Upon further discussion, this was reconsidered. No vote took place.

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

12. **Freedom for Faculty to conduct Research and Scholarly Activity**  
    No discussion was held.

13. **Emeritus Status for Lecturers**  
    No discussion was held.

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