1. **Call to Order**
   A. Avramchuk called the meeting to order at 1:44 p.m.

2. **Announcements**
   M. Caldwell announced - B&E and the Library have a project meeting with Interfolio for RTP on Wednesday.
   H. Riggio announced - Graduate Student Reception is tomorrow from 3:30-5p in the GE Ballrooms.
   A. Avramchuk announced - Rami Maysami, the Dean for B&E, resigned.

3. **Intent to Raise Questions**
   None

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

5. **Approval of the Minutes**
   It was m/s/p (L. Bermudez) to approve the minutes for 4-9-18.

6. **Report from Executive Committee Liaison**
   No report. Executive Committee did not meet.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   The Academic Year, Teaching Assignments, and Teaching an Extra Quarter Assignments are up for removal. Peer Observations of Instructions is a 2nd reading.

8. **Consent Agenda**
   None

9. **Student Input in Academic Personnel Processes (FPC 17-8.4)**
   A discussion was held. It was m/s/p (L. Bermudez) to delete the last sentence on retaliation. It was m/s/f (H. Riggio) to include a statement on professional ethics. It was m/s/p (L. Bermudez) to send to Senate before the minutes.

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

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

12. **Emeritus Status for Lecturers**
    It was m/s/p (H. Riggio) to move this item before Academic Freedom and Professional Ethics.

13. **Adjournment**
    It was m/s/p (A. Avramchuk) to adjourn at 2:52 p.m.