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

2. **Announcements**  
   None

3. **Intent to Raise Questions**  
   None

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

5. **Approval of Minutes**  
   It was m/s/p (L. Bermudez) to approve the minutes from 10-29-18.

6. **Report from Executive Committee Liaison**  
   H. Riggio reported.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**  
   None

8. **Consent Agenda**  
   None

9. **Voting Rights (FPC 18-3.7)**  
   Discussion was held. It was m/s/p (A. Avramchuck/L. Bermudez)

10. **Visiting Professor (FPC 18-2.5)**  
    Discussion was held. It was m/s/p (L. Bermudez/A. Avramchuck)

11. **Appointment of Administrators (FPC 17-25)**  
    No discussion was held.

12. **Academic Freedom and Professional Ethics Committee (FPC 11-13)**  
    No discussion was held.

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