1. **Call to Order**
   S. Ulanoff called the meeting to order at 1:44 p.m.

2. **Announcements**
   H. Riggio announced: President’s Distinguished Professor is tomorrow, and the ORSCA reception is on Wednesday.

3. **Intent to Raise Questions**
   None

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

5. **Approval of Minutes**
   It was m/s/p (L. Bermudez/H. Riggio) to approve the minutes from 11-5-18 as amended to move the m/s/p to #10 Visiting Professors and not #11 Appointment of Administrators.

6. **Report from Executive Committee Liaison**
   No report. The meetings were cancelled.

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

8. **Consent Agenda**
   None

9. **Temporary Faculty (FPC 18-4)**
   Discussion was held. It was m/s/p (H. Riggio/L. Bermudez)

10. **Volunteer Faculty (FPC 18-5)**
    Discussion was held. It was m/s/p (H. Riggio/L. Bermudez)

11. **Appointment of Administrators (FPC 17-25)**
    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 3:00 p.m.