FACULTY POLICY COMMITTEE
Minutes of Meeting: December 3, 2018


Excused: T. Gwekwerere

Absent: A. Tailakh

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
   Tabled

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. Appointment of Administrators (FPC 17-25)
   A discussion was held.

10. Emeritus Status (FPC 18-6)
    No discussion was held.

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

12. Adjournment
    It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.