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

2. **Announcements**  
   M. Caldwell reported on Carnegie classification

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 11-26-18  
   It was m/s/p (L. Bermudez) to approve the minutes from 12-3-18

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. **Appointment of Administrators (FPC 17-9)**  
   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.