FACULTY POLICY COMMITTEE
MINUTES OF MEETING: February 4, 2019

EXCUSED:  S. Ulanoff
ABSENT:  A. Tailakh

1. Call to Order
   L. Bermudez called the meeting to order at 1:48 p.m.

2. Announcements
   None

3. Intent to Raise Questions
   None

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

5. Approval of Minutes
   It was m/s/p (H. Riggio) to approve the minutes from 1-28-19

6. Report from Executive Committee Liaison
   None

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 for Lecturers (FPC 18-6)
    No discussion was held.

11. Evaluation of Permanent Instructional Faculty (FPC 18-6)
    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 (L. Bermudez) to adjourn at 2:56 p.m.