1. **Call to Order**
   S. Ulanoff called the meeting to order at 1:53 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 3-4-19 as amended to correct the typo on #7.

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

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   3 policies- Voting rights, Temporary Faculty, and Volunteer Faculty

8. **Appointment of Administrators (FPC 17-9.9)**
   Discussion was held. It was m/s/p (L. Bermudez) to send before the minutes.

9. **Emeritus Status for Lecturers (FPC 18-6.4)**
   Discussion was held. It was m/s/p (L. Bermudez) to send before the minutes.

10. **Evaluation of Permanent Instructional Faculty (FPC 18-7.6)**
    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 2:40 p.m.