Call to Order
S. Ulanoff called the meeting to order at 1:48 p.m.

Announcements
H. Riggio announced: Statewide Senate report will be posted on the Senate website.

Intent to Raise Questions
L. Bermudez asked: We have RTPAB elections. Associates can be elected on B. Is that correct?
M. Caldwell responded: I would have to look at the document.
H. Riggio asked: Somebody going up for an evaluation is not supposed to be on a committee. Is that correct?
M. Caldwell responded: The policy states that anybody going up for promotion may not serve on promotion or tenure peer review committees. Additionally, faculty cannot serve on more than 1 level of peer review committees.

Approval of Agenda
It was m/s/p (L. Bermudez) to approve the agenda as amended to delete #9 “FPC Charge” since it was finished last week.

Approval of Minutes
It was m/s/p (L. Bermudez) to approve the minutes from 8-27-18 as amended to add on #9 “FPC Charge” that S. Ulanoff will respond by the 15th.

Report from Executive Committee Liaison
H. Riggio reported.

Faculty Policy Committee Documents on the Floor of the Academic Senate
3 items- Incompatible Activities, Volunteer Faculty, and Guidelines for the Administration of the Distinguished Visiting Professors Program. They are all 1st reading items.

Consent Agenda
None

Emeritus Status for Lecturers (FPC 17-24.5)
Discussion was held. It was m/s/p (L. Bermudez). It was later rescinded.

Appointment of Administrators (FPC 17-25)
No discussion was held.

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

Adjournment
It was m/s/p (S. Ulanoff) to adjourn at 2:50 p.m.