1. **Call to Order**  
   S. Ulanoff called the meeting to order at 1:53 p.m.

2. **Introductions**

3. **Announcements**  
   None

4. **Intent to Raise Questions**  
   None

5. **Approval of Agenda**  
   It was m/s/p (L. Bermudez) to approve the agenda.

6. **Approval of Minutes from 4-15-19**  
   It was m/s/p (L. Bermudez) to approve the minutes of 4-15-19

7. **Approval of Minutes from 4-22-19**  
   It was m/s/p (L. Bermudez) to approve the minutes of 4-22-19

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

9. **Faculty Policy Committee Documents on the Floor of the Academic Senate**  
   Policy deletion is a second reading item

10. **Election of Chair**  
    H. Riggio was elected Chair

11. **Election of Vice Chair**  
    J. Dennis was elected Vice Chair

12. **Evaluation of Permanent Instructional Faculty (FPC 18-7.11)**  
    Discussion was held

13. **Student Input in the Academic Personnel Process (FPC 18-9)**  
    It was m/s/p to bring it back in Fall

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

15. **Adjournment**  
    It was m/s/p (S. Ulanoff) to adjourn at 2:53 p.m.