1. Call to Order
   S. Ulanoff called the meeting to order at 1:45 p.m.

2. Announcements
   S. Ulanoff announced: She will not be here next Monday and a Monday in October. L. Bermudez will be in charge.

3. Intent to Raise Questions
   H. Riggio asked: There are new handouts for GAs and they have new WI requirements. Is anybody aware of that?
   S. Ulanoff responded: That is a question for EPC.
   L. Bermudez asked: With regards to RTP, what percentage should be allocated to category A, B, and C?
   M. Caldwell responded: It is different for every person. The contract is not by hours. Please refer to Article 20.1 and
   20.2a in the contract.
   S. Ulanoff asked: If somebody is going up for promotion to full, but it has been 15 yrs since their last promotion, do
   they count all 15 yrs for their review?
   M. Caldwell responded: Yes

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 9-10-18.

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

7. 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.

8. Consent Agenda
   None

9. Emeritus Status for Lecturers (FPC 17-24.6)
   Discussion was held.

10. Appointment of Administrators (FPC 17-25)
    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 2:50 p.m.