FACTOR POLICY COMMITTEE
MINUTES OF MEETING: October 8, 2018
EXCUSED: A. Avramchuk, J. Dennis, J. Garrison, H. Riggio
ABSENT:

1. Call to Order
   S. Ulanoff called the meeting to order at 1:54 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 10-1-18.

6. Report from Executive Committee Liaison
   H. Riggio emailed the report.

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Emeritus Policy is a second 1st reading item

8. Consent Agenda
   None

9. Visiting Professor (FPC 18-2)
   Discussion was held.

10. Appointment of Administrators (FPC 17-25)
    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 2:55 p.m.