MINUTES OF MEETING: October 15, 2018

PRESENT: A. Avramchuk, L. Bermudez, M. Caldwell, J. Dennis, S. Didarloo, K. Franklin, J. Garrison, H. Riggio, S. Ulanoff

EXCUSED: M. Eshraghi, T. Gwekwerere, L. Ricci

ABSENT: A. Tailakh

1. **Call to Order**  
   S. Ulanoff called the meeting to order at 1:49 p.m.

2. **Announcements**  
   M. Caldwell announced: We are road testing Qualtrics. It has been sent to 3 Deans. We received some feedback and it was sent to S. Ulanoff.  
   S. Ulanoff announced: She will not be here next week.

3. **Intent to Raise Questions**  
   None

4. **Approval of Agenda**  
   It was m/s/p (L. Bermudez) to approve the agenda as amended to add voting rights as #9 before the Visiting Professors.

5. **Approval of Minutes**  
   It was m/s/p (L. Bermudez) to approve the minutes from 10-8-18.

6. **Report from Executive Committee Liaison**  
   There was no meeting last week.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**  
   Emeritus Policy

8. **Consent Agenda**  
   None

9. **Voting Rights (FPC 18-3)**  
   Discussion was held.

10. **Visiting Professor (FPC 18-2)**  
    No discussion was held.

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

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

13. **Adjournment**  
    It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.