1. **Call to Order**
   H. Riggio called the meeting to order at 1:41 p.m.

2. **Announcements**
   None

3. **Intent to Raise Questions**
   None

4. **Approval of Agenda**
   It was m/s/p (S. Ulanoff) to approve the agenda.

5. **Approval of Minutes from 10-28-19**
   It was m/s/p (S. Ulanoff) to approve the minutes.

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

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   Evaluation of Permanent Faculty and Student Input in Academic Personnel Process is a 2nd reading. Recruitment of Faculty 1st reading.

8. **Attendance Policy (FPC 19-2.2)**
   Discussion was held.

9. **Recruitment of Faculty (FPC 19-5)**
   Discussion was held.

10. **Guidelines for the Appointment of Adjunct Professors (FPC 19-7)**
    Discussion was held. It was m/s/p (J. Dennis) to send policy for deletion.

11. **Personnel Committees (FPC 19-6)**
    Discussion was held. It was m/s/p (S. Ulanoff) to do nothing and take off the agenda.

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

13. **Intellectual Property (FPC 19-4)**
    No discussion was held. It will be tabled until November 18, 2019.

14. **Adjournment**
    It was m/s/p (H. Riggio) to adjourn at 2:50 p.m.