1. **Call to Order**
   H. Riggio called the meeting to order at 1:42 p.m.

2. **Announcements**
   None

3. **Intent to Raise Questions**
   None

4. **Approval of Agenda**
   It was m/s/p (A. Avramchuk) to approve the agenda as amended to add #8 Evaluation of Permanent Faculty Memo, and #11 Recruitment of Faculty.

5. **Approval of Minutes from 9-16-19**
   It was m/s/p (K. Franklin) 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**
   None

8. **Evaluation of Permanent Instructional Faculty Memo**
   Discussion was held.

9. **HHS Min RTP Criteria for Tenure & Promotion**
   Discussion was held. Will be tabled until more information is received.
   a. **Time certain: Dean Vogel & Associate Dean Wong-Kim @ 2:15p**
      Canceled

10. **Intellectual Property (FPC 19-4)**
    Discussion was held.

11. **Recruitment of Faculty**
    Discussion was held. It was m/s/p (A. Avramchuk) to add the policy to the bottom of the agenda.

12. **Policy on Attendance to University Committees (FPC 19-2)**
    Discussion was held. It was m/s/p (A. Avramchuk).

13. **Student Input in the Academic Personnel Process (FPC 18-9)**
    No discussion was held.

14. **Peer Observation of Instruction (FPC 19-30)**
    No discussion was held.

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

16. **Adjournment**
    It was m/s/p (H. Riggio) to adjourn at 2:52 p.m.