1. **Call to Order**
   S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.

2. **Announcements**
   Updates were given on the CSU5 Consortium, Chancellor’s Office Equity Summit, and approaches to increase student participation in the online Student Opinion Survey on Instruction.

3. **Intent to Raise Questions**
   None.

4. **Approval of Agenda**
   It was m/s/p to approve the agenda as amended.

5. **Approval of Minutes**
   It was m/s/p to approve the minutes of February 12, 2015.

6. **Report from Executive Committee Liaison**
   G. Peterson reported.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   The proposed policy on Faculty Workload will be a second reading item at the next Senate meeting.

8. **Joint Appointments (FPC 14-3)**
   A discussion was held. It was m/s/p to approve the proposed policy as amended.

9. **ARTP Document Templates (FPC 12-1, 12-3)**
   A discussion was held. Discussion to continue at the next meeting.

10. **Affiliate Status (FPC 14-4)**
    No discussion due to lack of time.

11. **Faculty Responsibilities (FPC 14-2)**
    No discussion due to lack of time.

12. **Constitution of the Faculty, Articles III and IV (FPC 13-13)**
    No discussion due to lack of time.

13. **The Student Opinion Survey on Instruction (FPC 13-9)**
    No discussion due to lack of time.

14. **Chair Evaluations (FPC 09-16.2, 10-8)**
    No discussion due to lack of time.

15. **Personnel Information and Evaluation Reports (FPC 10-22)**
    No discussion due to lack of time.

16. **Evaluation of Faculty in Interdisciplinary Programs**
    No discussion due to lack of time.

17. **Assistant and Associate Deans**
    No discussion due to lack of time.

18. **Academic Freedom and Professional Ethics**
    No discussion due to lack of time.

19. **Adjournment**
    It was m/s/p to adjourn at 1:20 p.m.