1. Call to Order
   S. Ulanoff called the meeting to order at 11:45 a.m.

2. Announcements
   None.

3. Intent to Raise Questions
   G. Peterson asked if we can have incentives for completion of SOS (such as earlier access to grades) since other CSU campuses do that?

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

5. Approval of Minutes
   It was m/s/p to approve the minutes of May 14, 2015.

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Policy on Incompatible Activities will be a second reading item at the next Senate meeting.

8. The Student Opinion Survey on Instruction (FPC 13-9)
   FPC 13-9.7 (SOS) was m/s/p
   A discussion about FPC 13-9.3 (Appendix L) was held. Discussion to continue at the next meeting.

9. Faculty Responsibilities (FPC 14-6)
   No discussion due to lack of time.

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

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

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

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

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

16. Appointments
    No discussion due to lack of time.

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