



## **FACULTY POLICY COMMITTEE**

**MINUTES OF MEETING:** December 3, 2018

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

**EXCUSED:** T. Gwekwerere

**ABSENT:** A. Tailakh

1. Call to Order  
S. Ulanoff called the meeting to order at 1:47 p.m.
2. Announcements  
None
3. Intent to Raise Questions  
None
4. Approval of Agenda  
It was m/s/p (L. Bermudez) to approve the agenda.
5. Approval of Minutes  
Tabled
6. Report from Executive Committee Liaison  
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate  
None
8. Consent Agenda  
None
9. Appointment of Administrators (FPC 17-25)  
A discussion was held.
10. Emeritus Status (FPC 18-6)  
No discussion was held.
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)  
No discussion was held.
12. Adjournment  
It was m/s/p (S. Ulanoff) to adjourn at 2:55 p.m.