1. **Call to Order**  
S. Ulanoff called the meeting to order at 1:46 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 the Minutes**  
It was m/s/p (L. Bermudez) to approve the minutes for 1-29-18  
It was m/s/p (L. Bermudez) to approve the minutes for 2-5-18 as amended to change #9 to no discussion

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

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**  
Emeritus Status is a 1st reading and Office Hours is a 2nd reading.

8. **Consent Agenda**  
It was m/s/p (H. Riggio) to send the policies below to Exec before the minutes  
a. Evaluation of Temporary Counselor Faculty (FPC 17-10)  
b. Evaluation of Temporary Instructional Faculty (FPC 17-11)  
c. Leave of Absence with Pay (FPC 17-12)  
d. Personnel Committees (FPC 17-13)  
e. Reduced Worktime Program (FPC 17-14)  
f. Student Input in Academic Personnel Processes (FPC 17-15)  
g. Temporary Full-time and Part-time Faculty (Lecturers) (FPC 17-16)

9. **Peer Observations of Instructions (FPC 17-6.5)**  
A discussion was held. It was m/s/p (L. Bermudez) to approve. Later it was m/s/p (H. Riggio) to revisit the policy.

10. **The Institutional review Board (FPC 17-9)**  
A discussion was held.

11. **Quarter Language Changes**  
A. Material Changes  
i. Calendar (FPC 17-17)  
ii. Incompatible Activities (FPC 17-18)  
iii. Volunteer Faculty (FPC 17-19)  
B. Policies for Removal  
i. The Academic Year (FPC 17-20)  
ii. Teaching Assignments (FPC 17-21)  
iii. Teaching an Extra Quarter Assignment (FPC 17-22)  
iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)

12. **Student Input in Academic Personnel Processes (FPC 17-8)**  
No discussion was held.

13. **Student Opinion Surveys for Online Courses (FPC 17-3)**  
No discussion was held.
14. **Academic Freedom and Professional Ethics (FPC 11-7.1)**
   No discussion was held.

15. **Adjournment**
   It was m/s/p (S. Ulanoff) to adjourn at 2:59 p.m.