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 as amended to add Emeritus Status for Lecturers as #14.

5. Approval of the Minutes
   It was m/s/p (L. Bermudez) to approve the minutes for 2-26-18.

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

7. Faculty Policy Committee Documents on the Floor of the Academic Senate
   Office Hours was passed. Emeritus Status is still a 2nd reading.

8. Consent Agenda
   None

9. Peer Observations of Instructions (FPC 17-6.5)
   A discussion was held. It was m/s/p (L. Bermudez) to approve the policy as amended and send ahead of the minutes.

10. Quarter Language Changes
    A. Material Changes
        i. Incompatible Activities (FPC 17-18)
           It was m/s/p (H. Riggio) to send as consent agenda to senate ahead of the minutes.

        ii. Volunteer Faculty (FPC 17-19)
           It was m/s/p (L. Bermudez) to send as consent agenda to senate ahead of the minutes.

    B. Policies for Removal
        i. The Academic Year (FPC 17-20)
           It was m/s/p (L. Bermudez) to send to senate ahead of the minutes.

        ii. Teaching Assignments (FPC 17-21)
           It was m/s/p (L. Bermudez) to send to senate ahead of the minutes.

        iii. Teaching an Extra Quarter Assignment (FPC 17-22)
           It was m/s/p (L. Bermudez) to send senate ahead of the minutes.

        iv. Guidelines for the Administration of the Distinguished Visiting Professors Program (FPC 17-23)
           No Discussion was held

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

12. Student Opinion Surveys for Online Courses (FPC 17-3)
    No discussion was held.

13. Academic Freedom and Professional Ethics (FPC 11-7.1)
No discussion was held.

14. **Emeritus Status for Lecturers**
   No discussion was held.

15. **Adjournment**
    It was m/s/p (S. Ulanoff) to adjourn at 2:56 p.m.