1. **Call to Order**
   S. Ulanoff called the meeting to order at 1:47 p.m.

2. **Announcements**
   H. Riggio announced- Faculty Mixer is on Thursday from 4-6 p.m. in the Fine Arts Gallery.
   S. Ulanoff announced- May 7th is the last meeting and there will be a luncheon.

3. **Intent to Raise Questions**
   J. Dennis mentioned- The dean of NSS asked, Is there a policy of how much workload online vs. on campus you have to have for the part of the 3 SETU for meetings be changed?
   S. Ulanoff responded- 3 units SETU are part of the job.
   M. Caldwell explained the workload formula.
   S. Ulanoff asked- Is there any problem if we start using the peer observation form?
   H. Riggio responded- I don’t see a problem but you should check with your Dean.

4. **Approval of Agenda**
   It was m/s/p (L. Bermudez) to amend the agenda to add Sarah Beeby and Zachary Zezima as a time certain at 2:30 p.m. and approve the agenda.

5. **Approval of the Minutes**
   It was m/s/p (L. Bermudez) to approve the minutes for 4-2-18.

6. **Report from Executive Committee Liaison**
   No report. Executive Committee did not meet.

7. **Faculty Policy Committee Documents on the Floor of the Academic Senate**
   The Academic Year, Teaching Assignments and Teaching an Extra Quarter Assignments are up for removal.

8. **Consent Agenda**
   None

9. **Time Certain: 2:30 p.m. Sarah Beeby and Zachary Zezima regarding RTP Rubric**
   A discussion was held.

10. **Student Input in Academic Personnel Processes (FPC 17-8.3)**
    A discussion was held.

11. **Academic Freedom and Professional Ethics**
    No discussion was held.

12. **Freedom for Faculty to conduct Research and Scholarly Activity**
    No discussion was held.

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

14. **Adjournment**
    It was m/s/p (S. Ulanoff) to adjourn at 2:57 p.m.