



## ECCFA ALL FACULTY MEETING AGENDA

12:45-3:30 PM, UBC DINING ROOM

Thursday, January 9, 2014

Call to Order: Luis Martinez, ECCFA President

## **RECOGNITION OF VISITORS & GUESTS**

Welcome new faculty members!

SECRETARY'S REPORT: KIMBERLY TARVER

Review and approve the minutes dated August 15, 2013.

TREASURER'S REPORT: GARY NORDEN PRESIDENT'S REPORT: LUIS MARTINEZ

1<sup>ST</sup> VICE PRESIDENT'S REPORT: HOWARD RUSSO

2<sup>ND</sup> VICE PRESIDENT'S REPORT: MARCIA LUPTAK

3<sup>RD</sup> VICE PRESIDENT'S REPORT: CASSANDRA WATSON

## COMMITTEE REPORTS -

Negotiations Committee Report (Howard Russo)

Chief Negotiator, Howard Russo and team members, Cassandra Watson, Marcia Luptak, Lori Clark, Ellie Swanson, IFT Rep Lynnette Scalucca, Susan Timm, Michele Brynelsen, Jessica Carpenter, Sue Ford, Arturo Vazquez, Luis Martinez, Pat Brutchin, and Mary O'Sullivan.

**OLD BUSINESS** 

**NEW BUSINESS** 

**DIVISION ISSUES** 

ADJOURNMENT