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***Call to Order– Luis Martinez President***

**ROLL CALL:**

Elizabeth Becker, Heidi Brelsford, Jessica Carpenter, Mary Elfring, Diane Flahaven, Sue Ford, Patrick Gordon, Clark Hallpike, Liddy Hope, Jennifer Jeschke, Maria Kazmi, Terri Martin, Christina Marrocco, Loretta McCallister, Luis Martinez, Dawn Munson, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Warren Peto, Roger Ramey, Joyce Ross, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily, COPE: Joyce Fountain, Web Master: Tammy Ray

**RECOGNITION OF VISITORS & GUESTS**

IFT Rep Lynnette Scalucca

**REPORTS –**

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF OCTOBER 1, 2014 MEETING

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1<sup>ST</sup> VICE PRESIDENT'S REPORT: JESSICA CARPENTER

Aspire

Safety Updates

Excess Load

2<sup>ND</sup> VICE PRESIDENT'S REPORT: SUE FORD

3<sup>RD</sup> VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

**COMMITTEE REPORTS -**

**Negotiations-** (Howard Russo)

**Grievance-** (Sue Ford)

**ELECTIONS & COMMITTEE REQUESTS**

Dean of SBCT Search Committee: David Reich

Pathways Work Group: Mary O'Sullivan and Tina Ballard

**OLD BUSINESS**

- 1) Fair Share Posting
- 2) Labor to Labor Walks
- 3) Bulletin Board

**NEW BUSINESS  
DIVISION ISSUES**

**Adjournment:**

**NEXT MEETING: October 29, 2014**

**ECCFA Important Dates 2014 Fall Semester**

Wednesday, November 12, ECCFA Meeting 3:00-5:00, C-120

Wednesday, November 26, ECCFA Meeting 3:00-5:00, C-120

Wednesday, December 10, ECCFA Meeting 3:00-5:00, C-120

Thursday, December 11, ***Semester Ends***

Friday, December 12, *Grading Day & Graduation*

Monday, December 15, Grades DUE

**2015 SPRING SEMESTER**

Thursday, January 8, Convocation & Opening Day All Faculty Meeting

Monday, January 12, Classes Begin

Wednesday, January 14, ECCFA Meeting 3:00-5:00, C-120

Wednesday, January 28, ECCFA Meeting 3:00-5:00, C-120

Wednesday, February 11, ECCFA Meeting 3:00-5:00, C-120

Wednesday, February 25, ECCFA Meeting 3:00-5:00, C-120

Wednesday, March 11, ECCFA Meeting 3:00-5:00, C-120

Monday, March 23- Sunday, March 29, Spring Break

Wednesday, April 1, ECCFA Meeting 3:00-5:00, C-120

Wednesday, April 15, ECCFA Meeting 3:00-5:00, C-120

Wednesday, April 29, ECCFA Meeting 3:00-5:00, C-120

Wednesday, May 13, ECCFA Meeting 3:00-5:00, C-120

Wednesday, May 13, ***Semester Ends***

Thursday, May 14, *Grading Day*

Friday, May 15, *GED Graduation*

Saturday, May 16, *Graduation*

**Reports**

**Academic Policy Committee (Dawn Munson)**

Administrative Procedure 3.405-Drug Testing of Truck Driving Program Students – 2<sup>nd</sup> read, Scott Adams

Administrative Procedure 4.101 College Admissions – 1<sup>st</sup> read, Trevell Eddins

Administrative Procedure 4.407-Academic Integrity – 1<sup>st</sup> read, Rick Mao (also included is violation form for your information)