

***Call to Order***

Roll Call: Bill Akers, Pat Brutchin, Michele Brynelsen, Kristen Campbell, Jessica Carpenter, Therese Carpizo, Lincoln Davis, Mary Elfring, Diane Flahaven, Patrick Gordon, Rabi'a Hakima, Clark Hallpike, Libby Hope, Christina Marrocco, Luis Martinez, Laura Meyer, Pat O'Brien, Mary O'Sullivan, Joel Peck, Tammy Ray, David Reich, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Janet Whitsitt, Steven Wood, Scott Vaszily, Sabina Zeynalova

**Recognition of Visitors & Guests**

Tim Malone, Communications Liaison

**Treasurer's Report: Steven "Woody" Wood:**

**Secretary's Report: Kimberly Tarver**

Approval of October 19, 2016 Minutes

Sheri Lacy, ECC Foundation, will attend the November 16 meeting.

**President's Report: Luis Martinez**

**1<sup>st</sup> Vice President's Report: Patrick Gordon**

**2<sup>nd</sup> Vice President's Report: Diana Flahaven**

**3<sup>rd</sup> Vice President's Report: Sabina Zeynalova**

**COMMITTEE REPORTS-**

- **Negotiations-** (Patrick Gordon)
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson)
- **COPE**

**ELECTIONS & COMMITTEE REQUESTS**

1. Academic Policy/Administrative Procedures Committee Panel: Dennis Lynch has offered the opportunity to another faculty member; Responses pending from Anu Gupta & Manuel Salgado; Ruby Sanny & Keith Lewis have agreed to continue serving. OPENINGS for volunteers to serve.

**Old Business**

1. Committee Openings: Faculty Development & Curriculum Committees- HP & MSE, Grievance- CABS

**New Business**

1. Community Survey, Thursday November 10, 3:30-4:30, B 230.14. Senate is invited to participate. Faculty may share responses with senators. Two Questions-What are the things that you need to know from the community that will assist you in doing your job better? What information is important for us to include in the survey and why? Are there misperceptions about the College that we need to know about and test? What do you hear about the College from other people that you know is incorrect?
2. Course Capacity Changes (See Attached)

**Division Issues**

**Adjournment**

**Next Meeting:** Wednesday, November 16, 2016 in C-120, 3:30-5:00