



Attending: Laura Earle, Karen Macarthur, Rick Parrish, Judi Schatte, Harold Zacks, Heather Elko,

1. Secretary's Report

Motion to approve the minutes of the September meeting by Harold Zacks. Motion seconded by Judi Schatte. Minutes approved on a voice vote.

2. Treasurer's Report-Treasurer not present

3. Old Business

a. Textbook selection process—ad hoc committee of Scott Herber, Laura Earle, Ray Roberts, and David

Simmons

Task force timeline TBD

Send suggestions to Laura Earle

Next meeting is in 2 weeks

b. Honors Council Issues-incomplete, dated information, unresolved still have BCC on their documents, for example

Unanswered questions—Why are adjuncts teaching honors courses

How are they ensuring that FT faculty are given first option to teach the courses?

c. Contract confusion on intellectual property, conflicts with AAC drafts on the same. Contract trumps AAC which is revising language in the handbook

4. New Business-New load forms/Laura Earle is reviewing the documents

5. Committee Reports

a. Membership and communications-No report/ Chair not present

New members and membership drive

Facebook page-updated once by Niko

b. Socials and events-Palm Bay social at Buffalo Wild Wings was a success

There will be no November social, since the Holiday social is scheduled for November 20, 2015

c. Website-Debra Marshall has done a great job with the site-no more faculty spotlights will be made, as the coordination is too difficult

d. Legislative committee-phone conference scheduled for November. Laura Earle attended spring meeting.

e. AAC-next meeting is November 17/ meeting today was all curriculum. There were no major issues

f. TPDC update-no representative present

g. Grievance report- Judi Schatte and Laura Earle updated the council on a possible chapter grievance, and disposition of other pending grievances

h. Central Labor Council-Lynn Spencer reported that after making initial contact and asking to be put on their distribution list, she had not heard from them. However, Karen MacArthur is familiar with the CLC and may resume her role as liaison. In the interim, Karen reported that CLC is still working with Progress Florida. FEA supported a no guns on campus statement. Karen Houston of the CLC will be holding candidate screenings in the spring. We should participate.

i. Administrative Assessment initiative-Survey Monkey to be out in mid-November is possible. Debra Marshall will work with Lynn Spencer on this.

Motion to adjourn made by Lynn. Seconded by Rick Parrish.

Meeting adjourned at 3:23pm.

Provisional minutes submitted by Lynn Spencer