I. Meeting was called to order at 8:15 am
   A. Members Present: Larry Lee, Lyte Chapap, Barbara Merfalen, Frank Sobolewski, Joan Dubrall and Judy Torres

II. Review/Adoption of Agenda
    A. Motion to adopt by Frank Sobolewski.
    B. Seconded by Barbara Merfalen.
    C. Agenda was adopted.

III. Review/Adoption of September 17, 2009 Meeting Minutes
     A. Tabled until next meeting.

IV. Summary of the September 25, 2009 Faculty Assembly
    A. Joan Dubrall will provide the minutes of the Faculty Assembly
    B. The creation of a separate Instructional Faculty Assembly and Senate, and a separate Non-instructional Faculty Assembly and Senate.
       1. A motion was adopted to support the creation of a separate Instructional Faculty Assembly and Senate, and a separate Non-instructional Faculty Assembly and Senate
          i. The Faculty Senate will begin researching the proper procedure for accomplishing this task
    C. Proposed New Faculty Contracts
       1. A motion was adopted to reject the two proposed faculty contracts
       2. A motion was adopted to seek qualified legal review of the proposed new contracts
       3. A motion was adopted to create an ad hoc committee to review the two proposed contracts and come up with recommendations for the Faculty Assembly

V. Status of Faculty Representatives on PROAC
    A. Larry Lee has emailed the three individuals who were nominated by the Faculty Senate and has yet to receive a response. The three nominees are Leo Pangelinan, Eric Johnson, and John Cox. The first two to accept the nomination will serve on PROAC along with the existing Faculty representatives.

VI. Special Election of Senator representing the COMPASS Division
    A. Barbara Merfalen, Judy Torres, and Joan Dubrall will serve on the Election Committee for this election.
    B. It was suggested by the Faculty Senate members to review the special election procedures in the Faculty Assembly Constitution before conducting the election.
    C. Larry Lee will work with the Human Resources Office in determining who is eligible to vote and to be nominated under the COMPASS Division.
VII. Committee to Review Proposed New Faculty Contracts
   A. A committee has not been organized as of today.

VIII. Academic Quality Issues and APS Division Concerns
   A. Dean Cynthia Deleon Guerrero was not present, once again.
   B. This item will be tabled until the next Faculty Senate meeting.
   C. Larry Lee will again invite Dean Cynthia Deleon Guerrero to attend the next meeting.

IX. The next meeting will be on Thursday, October 9, 2009, 8:00 am, V-215.

X. Meeting adjourned at 9:05 a.m.