1. Call to Order- 10:32 a.m.
2. Roll Call- Representation was absent from the followings constituencies: Hospitality and Culinary Management, Adult Ed., Emergency Services, Engineering Technology, Photography
3. Public Comments- N.A.
4. Guest Speakers- N.A.
5. Minutes Approved
6. Treasurer’s Report- Michael McKeown reports a balance of 614.06 U.S.D.
7. Unfinished Business- A. The Spring Planning Calendar. It seems we need to streamline the planning functions to better serve faculty. For more information contact Trey Orndorff. B. Ending the half week of instruction at the close of each term has been discussed but no immediate action has been taken.
8. Standing Committee Reports-
   A. By Laws- N.A.
   B. Nominations and Awards- 1. New senator candidates must be submitted by end of January. 2. No election will be held for F.S. President and V.P. due to a lack of candidates. Long Live the President and Cabinet! 3. Professor Emeritus candidates must be submitted by February 28, 2015.
   C. Teaching and Learning- Three important projects are in the works. Contact Dr. Vincenzo Piazza for more information. Ken Mathews will soon be presenting a survey used to determine best teaching practices and effectiveness.
9. Reports By Ad Hoc Committees-
   A. Faculty Senate Advocacy- N.A.
   B. College Connections- N.A.
   C. Social-N.A.
   D. Service and Outreach- N.A.
   E. Adjunct Advocacy- A social designed to recognize the service of the DSC adjunct faculty is slated for sometime in the Spring of 2015. An adjunct representative will soon be appointed to the F.S.
   F. F.S. Pay – N.A.
   G. Smart Station technology- N.A.
   H. Student Evaluation- N.A.
   I. Healthy Environment/Fitness & health- N.A.
10. Report by Faculty Senate President-1. College wide procedure documents will be emailed to F.S for your review, discussion and input.2. Calendar committee has worked hard to have the half weeks of instruction at end of semester ELIMINATED.
11. New Business-1. Reflection on Mentor Model Promotion Process has been solicited for in order to streamline the promotion process. 2. Motion to conclude President and V.P. search for F.S. has been approved. LONG LIVE TEAM VOLLARO! 3. Professor Emeritus motion to have president approach cabinet to bypass the 3 year award duration has passed.
12. Updates and Announcements-1. CC&P reports candidates Co3 must have recommendation letters ready by the end of January. For more information contact Jeff Zahren or Rachel Owens. A signed hardcopy must be scanned and sent to Rachel Owens before February. 2.
Raymond Cornelius reports more than 600 books have been sent to Haiti and Guatemala. Kyle Block and Elaina Jarvis have scored one of the Holiday Baskets, congrats. To them. Barry Gibson has been recognized as a GREAT former F.S. President. Big thanks to him!

13. Adjournment - 11:32 A.M.