



FEDERATION OF
HIGHER EDUCATION
FACULTY AND
PROFESSIONALS
AFT-IFT / AFL-CIO



ECCFA Senate Meeting
Wednesday, April 27, 2011
3:00 PM – 4:30 PM
UBC 205

Call to Order (at 3:00 PM): Sarah Dye
Recognition of Visitors & Guests: Sarah Dye

Secretary's Report: Lori Clark
(April 13, 2011 Senate meeting minutes)

Treasurer's Report: Linda Hefferin

President's Report: Sarah Dye

1st Vice President's Report: Luis Martinez

2nd Vice President's Report: Susan Ford

3rd Vice President's Report: David Lawrence

Committee Reports (written reports at end of agenda)

ECCFA Officers	Sarah Dye, Luis Martinez, Sue Ford, Dave Lawrence, Lori Clark, Linda Hefferin
Academic Computing	Dan Kocher & Mary Peterhans
Academic Policy	Dawn Munson & Jennifer McClure
Achieving the Dream	Linda Hefferin & Sarah Dye
Alliance for College Readiness	Alison Douglas
Amendments	Dan Kocher
Assessment	Shawn Mikulay
Board of Trustees (BOT) Finance Committee	Linda Hefferin
Communication Liaison	Gary Christenson
Committee on Political Education (COPE)	Ron Kowalczyk
Curriculum	Maureen Lange
Elections	Bill Demaree
Faculty Development	Beth Santell
Faculty Association Volunteers (FAV)	Rick Bonnom
Global & International Studies Taskforce (GIST)	David Burke
Grievance	Howard Russo & Sue Ford
Honors	Alice Biggers
Humanities Center	David Burke
Insurance	Lynn Ducar & Vicki Walker
Learning Communities	Alison Douglas

Multicultural and Global Initiatives Committee (MAGIC)	Kim Tarver & Clark Hallpike
Membership	Connie Orbeta
Negotiations	Luis Martinez
Scholarship	Bev Augustine
Sentinel	Bill Demaree
Sick Bank	Ellie Swanson
Strategic Planning	Liz McNulty & Phil Garber
Webmaster	Tammy Ray

Special Orders

Approval of committee members (could be treated as Consent Agenda)

1. ECCFA Spring 2011 Election Results for Senate Approval

LIB/COUN

Honors: **Eartha Collier**

Senate: **Armando Trejo**

BUS

Academic Policy: **Heidi Eaton**

Grievance: **Roger Ramey**

CABS

Academic Computing: **Shawn Mikulay**

Academic Policy: **Dawn Munson**

Assessment: **Eric Long**

Faculty Development: **Winners: Pat O'Brien, Jessica Carpenter**

Honors: **Mary Elfring**

Senate: **Winners: Pat O'Brien, Lori Clark**

Sick Bank: **William Demaree**

HP

Curriculum: **Maureen Lange**

Faculty Development: **Maria Kazmi**

LVPA

Assessment: **Tina Leverenzzi**

Curriculum: **Tim Malone**

Faculty Development: **Marybeth Koos**

Senate: **Howard Russo**

Sick Bank: **Cathy Tomasik**

MSE

Academic Computing: **Steve Trail**

Academic Policy: **Terri Martin**

Assessment: **Gary Grohs (write-in, pending acceptance)**

Faculty Development: **Patrick Gordon**

Grievance: **Elizabeth Becker**

Senate: **Miroslav Rezac**

Sick Bank: **(1 year term): Dan Kernler**

SSCT

Faculty Development: **Len Fitzpatrick, Gary Norden**

Grievance: **Fabio Martinez**

STUD SERV

Curriculum: **Patti Jachowicz.**

UAF (Both UAF1 and UAF2)

Assessment: **Sumitra Duggirala**

Faculty Development: **Lynne Mayer, Marcia Luptak**

UAF 1

Senate: **Carl DeCarlo**

Sick Bank: **Cassandra Watson**

UAF2

Grievance: **Sue Ford**

Senate: **Joyce Ross, Loretta McCallister, Chad Pearion**

Sick Bank: **Sue Ford**

2. **Recognition of and thank you to Senators finishing terms: Clark Hallpike, Roger Ramey, Manny Salgado, Elizabeth Becker, Sue Ford, Sumitra Duggirala, Mary Peterhans, Krystal Kerwin**
3. **Seating of new and/or re-elected Senators: Armando Trejo, Miroslav Rezac, Carl DeCarlo, Joyce Ross, Loretta McCallister, Chad Perion, Pat O'Brien, Lori Clark, Howard Russo**
4. **Elections of Senate Officers for 2011-2012**
(includes nominations and elections for the following positions: 1st VP; 2nd VP; 3rd VP; Secretary; Treasurer)

COPE

Old Business

New Business

Division Issues

Adjournment

Written Reports for April 27, 2011

Officers' Reports

Secretary's Report: **Lori Clark**
Minutes for April 13, 2011, meeting sent to Senators by separate email

Treasurer's Report: **Linda Hefferin**
See separate handout available at Senate meeting

President's Report: **Sarah Dye**
Len Fitzpatrick has been appointed to the IFT Career & Technical Education-STEM Task Force Committee for a term of three years. Sarah Dye has been appointed to the IFT Union Leadership Institute Task Force Committee for a term of three years. These are the fourth ECCFA members appointed to IFT committees.

We have received two recently published AFT reports on Student Success in Higher Education and Exploring Student Attitudes, Aspirations, & Barriers to Success. The AFT is starting a competitive grant program and a student success initiative in the near future.

1st Vice President's Report: **Luis Martinez**
No report

2nd Vice President's Report: **Susan Ford**
No report

3rd Vice President's Report: **David Lawrence**
No report

Committee Reports

Academic Policy: **Dawn Munson & Jennifer McClure**
No report

Academic Technology: **Dan Kocher & Mary Peterhans**
The next meeting of the Academic Technology Committee is scheduled for September 18th, 2011.

Achieving the Dream: **Linda Hefferin & Sarah Dye**
No report
AtD Champions

- **Administration:** Sharon Konny, John Brzegowy, Kathy Stover, Wendy Miller, Margaret Parker, John Coffin, Sharon Colby, Kim Hinrichs, Annabelle Rhoades, Peggy Gundrum, Sandi Brown, Susan Scott, Marilyn Prentice, Julie Hartley, Bev Felder, Bruce

Austin, Jorge Phillips, Debra Tewelde, Micaela Banks, Daysi Diaz-Strong, Erica Romano, Frank Hernandez, Deborah Wollenberg, Irina DelGenio, Julie Schaid, Michael Shepherd, Jennifer McClure, Kristin Richmond, Amybeth Maurer, Peggy Heinrich, Irene Birkholz-Benter, Jeffrey Arena, Lauren Nehlsen, Tammy Few, Holly Lawyer, Michael Shepherd, Heather Larkin, Kathleen Callahan, Rose DiGerlando

- **Faculty:** Candy Moore, Chalyce Deterding, Beth Santell, Sumitra Duggirala, Dan VanTassel, Susan Timm, Celia Ramos, Lynn Ducar, Catherine Moushon, Stephanie Franco, Heidi Brelsford, Patti Jachowicz, Linda Hefferin, Arturo Vasquez, Roger Ramey, Maria Kazmi; Josefana Aleman, Jeff Weisman, Ruby Sanny, Rachael Tecza, Patrick Parks, Abraham Martinez-Cruz, Donna Garcia
- **Staff:** Stephanie Bonvallet, Phil Howard, Elaine Reid, Jacque Sweetman, Vany Wells, Kathy Meisinger. Vicki Bethke, Linda Puchyr

Alliance for College Readiness: **Alison Douglas**
No Report

Amendments: **Dan Kocher**

Our constitution contains a process where our faculty association annually solicits suggestions for improving its Constitution and By-Laws. Suggestions for changes may come from either individual ECCFA members or from ECCFA committees.

This year we are requesting that suggestions be submitted to the Senate Amendments Committee Chair (that's me) no later than May 10th. The Amendments Committee will meet over the summer and make its recommendation to the membership prior to the fall General Meeting on Opening Day.

You can download or view the constitution on-line at ECCFA's website, <http://www.eccfaculty.org/constitution/index.html>

Assessment Committee: **Shawn Mikulay**
No Report

BOT Finance Committee: **Linda Hefferin**
No report

Communication Liaison: **Gary Christenson**

You may be wondering why it's taking so long to call for a ratification vote on the new contract.

Simply put, seven months of negotiating has yielded a lot of paperwork that now needs to be double-checked, proofread and collated into the new contract. Also, both sides must make sure the finished product is what has been agreed to, new language as well as old language. Many TA'd proposals, each on a separate issue, must be

inserted into their proper place within a contract computer file. Once that is done, a ratification meeting will be scheduled, and you'll be notified of its time and place by chief negotiator Dr. Luis Martinez.

The team has met several evenings to edit the final agreement. This involves carefully poring over 25,357 words, each of which, as you might guess, is very important in a labor contract. Therefore, we ask for your patience a little longer as we prepare to deliver this important document to you.

COPE:

Ron Kowalczyk

No report

Curriculum:

Maureen Lange

No report

Elections:

Bill Demaree

~~Run-off Elections (if needed) Monday and Tuesday, 25 and 26 April.~~
New Senators seated Wednesday, 27 April.

Faculty Development:

Beth Santell

No report

FAVs

Rick Bonnom

I'm replacing Dan Kernler as the Volunteer Coordinator, as Dan has a few too many things on his plate. You should have received an e-mail from Katie Story about the upcoming 3rd Annual PB Jam on May 4th, 2011. We have volunteered for this event the first 2 years. This would be a great time to interact with our students, and show our appreciation for their support during our negotiations. In Katie's e-mail, there is a link for you to sign up for set-up, making the sandwiches, clean-up, or dropping off needed supplies. The last time I talked to Amybeth, she said they still needed a lot of the supplies.

Please join me and other faculty members for this wonderfully messy, important, volunteer event.

GIST:

David Burke

ECC's Title VIA grant for Asian Languages and Area Studies is well underway, with three ECC students leaving campus from May 9 – 29th for a student exchange program with Chongqing Technology and Business University (CTBU) in Chongqing, China. From May 26 – June 8th, a group of seven faculty members along with three administrators will be going to China and visiting the campuses of CTBU and Southwest University, partner institutions with ECC. The faculty members scheduled to go are Joyce Fountain, Clark Hallpike, Linda Hefferin, Les McTighe, Li Na, David Burke, and David Zacker. Bill Pelz is currently teaching in Seville, Spain and if he can get through some visa difficulties, he will also join the group. Faculty will meet their Chinese faculty mentors in each of their academic areas. ECC faculty are currently infusing eight courses

with content related to China, and have developed seven new courses in Geography, History, Mandarin and Hindi which have been submitted to the Curriculum review and approval process.

At the beginning of Fall Semester 2001, under the auspices of the Title VIA grant we will start emphasizing the study of India while continuing its progress in studies of China. Program development is funded by Elgin Community College (\$107,222 in-kind and cash match; 54.7% of total costs) and the U.S. Department of Education Title VI Undergraduate International Studies and Foreign Language Program (\$88,834; 45.3% of total costs).

GIST is also currently in the process of developing an MOU with a Puerto Rican university.

Grievance: **Howard Russo & Sue Ford**
No report

Honors: **Alice Biggers**
No report

Humanities Center: **David Burke**
The Humanities Center recently announced its new website: www.elgin.edu/humanitiescenter. At this site one can access the rich resources of the Center, including linking to the Humanities Center Speakers Series, International Film Series, and Socrates Café sites. The Center has spent a great deal of time and effort in developing its data bases and making these available online for the convenience of faculty and students. It will be well worth your time to access the website and explore its multiple possibilities to see what might fit in with your research plans, outside sabbatical fellowship support, on-campus talks, films, philosophical discussions that might fit in with your class activities.

During the month of April, the Humanities Center is sponsoring the Tournees Film Festival, having receive a grant from FACE, a French cultural institution affiliated with the French government. The films are being shown every Friday evening during the month of April. As this is a grant-funded venture, it was decided that we must legally honor our grant and proceed with the showings. However, all activities of the International Film Series and Socrates Café were suspended under work to rule.

Insurance: **Lynn Ducar & Vicki Walker**
No report

Learning Communities (Steering): Alison Douglas
No report

MAGIC: **Kim Tarver & Clark Hallpike**

MAGIC will be supporting the T.E.A. (Teach Educate Advocate) fund raiser on May 1st 2 PM in VPA. T.E.A. is an ECC student group, that has raised thousands of dollars to build schools for girls in Pakistan. They will sponsor the play The Kite Runner, which will be performed by the American Place Theater.

May 2nd at 3PM, room ICT 201 will be MAGIC's final meeting of the semester. At this meeting, there will be learning experiences from the Oakton Pan-African Summit and from the American Education Research Association. We will also be planning the next academic year's calendar. As usual, all are invited to attend MAGIC meetings and events.

Membership:

Connie Orbeta (as of 4/25/11)

Spring Semester 2011

Full time faculty (100%)

143 Members

(0 non-members)

143 eligible

UA1s (61%)

105 Members

(67 non-members)

172 eligible

UA2s (89%)

179 Members

(20 non-members)

199 eligible

INAs

15

3 Members

Total signed members 430

Total 529 Faculty

Negotiations:

Luis Martinez

No Report

Scholarship:

Bev Augustine

At the final Faculty Senate meeting of the semester on May 18, two deserving students will be awarded ECC Faculty Association scholarships. One scholarship will be awarded to a vocational degree student, the other to transferring degree student. All students who have a 3.0 GPA and who have graduated in December 2010 or who will graduate in May 2011 or August 2011 qualify for the ECCFA scholarships.

Qualifying students must submit a completed application, a 250/350 word essay describing how the ECC experience has helped them achieve their goals, and a recommendation letter written by a faculty

member teaching in their major areas of study. The completed application, the essay, and the letter must be submitted to Bev Augustine in HBT 112 or to baugustine@elgin.edu by May 9, 2011.

Faculty, please identify and help qualifying students apply for these scholarships; a scholarship flyer and the ECCFA Scholarship Application form can be found attached to the email Bev sent this week to all faculty.

Sentinel: **Bill Demaree**
No Report

Sick Bank: **Ellie Swanson**
No Report

Strategic Planning Committee: **Elizabeth McNulty**
No Report

Webmaster: **Tammy Ray**
No Report

Attachments to the electronic copy of Senate agenda or handouts available at the Senate meeting on Wednesday:

1. **Treasurer's Report** (Linda Hefferin)

ECCFA Committee reps to be elected on **August 2011 Opening Day**

DIVISION

SENATOR(S) Responsible

BUS

Assessment: **One opening**

Linda Hefferin

Honors: **One opening**

CABS

Assessment: **Two openings remain**

Lori Clark, Cindy Hutman, Pat O'Brien, Glenn Turner

Curriculum: **One opening**

HP

Academic Computing: **One opening**

Mary Arndt, Michele Brynelsen

Academic Policy: **Two openings**

Assessment: **One opening**

Honors: **One opening**

LVPA

Academic Policy: **Two openings**

Joel Peck, Howard Russo

Curriculum: **One opening remains**

MSE

No openings remain

SSCT

Academic computing: **One opening**

Len Fitzpatrick, Gary Norden

Academic Policy: **Two openings**

Assessment: **One opening**

Curriculum: **One opening**

Honors: **One opening**

Sick Bank: **One opening**

UAF 1

Senate: **One opening remains**

3rd VP

Please submit results to Sarah Dye and Bill Demaree as soon as elections are done on Opening Day either through division meetings or at the ECCFA luncheon if no division meeting is scheduled that day!