



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



**ECCFA Senate Meeting**  
**Wednesday, January 19, 2011**  
**3:00 PM – 5:00 PM**  
**UBC 205**

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

**Secretary's Report:** Lori Macias-Clark  
(December 15, 2010 Senate meeting minutes)

**Treasurer's Report:** Linda Hefferin

**President's Report:** Sarah Dye

**1<sup>st</sup> Vice President's Report:** Luis Martinez

**2<sup>nd</sup> Vice President's Report:** Susan Ford

**3<sup>rd</sup> Vice President's Report:** David Lawrence

**Committee Reports** (written reports at end of agenda)

<b>Academic Technology:</b>	Dan Kocher & Mary Peterhans
<b>Academic Policy:</b>	Dawn Munson & Jennifer McClure
<b>Achieving the Dream:</b>	Linda Hefferin & Sarah Dye
<b>Alliance for College Readiness:</b>	Alison Douglas
<b>Amendments:</b>	Dan Kocher
<b>Assessment:</b>	Shawn Mikulay
<b>BOT Finance Committee:</b>	Linda Hefferin
<b>Communication Liaison</b>	Gary Christenson
<b>COPE:</b>	Ron Kowalczyk
<b>Curriculum:</b>	Maureen Lange
<b>Elections:</b>	Bill Demaree
<b>Faculty Development:</b>	Beth Santell
<b>FAVs:</b>	Dan Kernler
<b>GIST:</b>	David Burke
<b>Grievance:</b>	Howard Russo & Sue Ford
<b>Honors:</b>	Alice Biggers
<b>Humanities Center:</b>	David Burke
<b>Insurance</b>	Lynn Ducar & Vicki Walker
<b>Learning Communities</b>	Alison Douglas
<b>MAGIC:</b>	Kim Tarver & Clark Hallpike
<b>Membership:</b>	Connie Orbeta
<b>Negotiations:</b>	Luis Martinez

<b>Scholarship:</b>	Bev Augustine
<b>Sentinel:</b>	Bill Demaree
<b>Sick Bank:</b>	Ellie Swanson
<b>Strategic Planning:</b>	Elizabeth McNulty & Phil Garber
<b>Webmaster:</b>	Tammy Ray
<b>Other committees</b>	

## Special Orders

### *Approval of committee members (treat as Consent Agenda)*

- **College-wide Review Team:**

- ; Vogt, Frederick

*(Background:* The primary aim of the Review Team will be to read and review reports that inform our progress as an institution. To start, the team will begin reviewing updates from the Achieving the Dream workgroups. In the future, we may review other sources of information: academic goals updates by deans, academic program review reports, etc. The team will work alongside the Strategic Planning Committee.)

*Already approved by email vote of Senate:*

- **Search Committee for Director of Community Engagement & Economic Development** (Paula Amenta, Chair): Joyce Fountain (24 Ayes/0 Nays 1/1/11-1/17/11)

*Already approved by email vote of Senate:*

- **Search Committee for Managing Director of Human Resources** (Paula Amenta, Chair): Janet Flynn; Sarah Dye (20 Ayes/0 Nays 1/1/11-1/17/11)

## Old Business

## New Business

- **FAV Committee** (from Dan Kernler, FAV Chair): I'm hoping to coordinate a volunteer event at the NIFB, in conjunction with SSECCA. Vicki Wiskirchen contacted me about the event. She's scheduled it for Saturday, January 29th, from 9-11:30am. I'm hoping the Senate will see this is a good opportunity to continue our volunteer.
- **IFT Constituency Councils and Task Forces, Request for Nominations** (see attachment to the agenda available at the Senate meeting)
- **Dates for 2011 Community College Survey of Student Engagement (CCSSE)** (from Lisa Wiehle): can be as early as mid-February and go late into April

## Division Issues

## Adjournment

## Written Reports for January 19, 2011

### Officers' Reports

**Secretary's Report:**

**Lori Macias-Clark**

Minutes for December 15, 2010, meeting sent to Senators by separate email

**Treasurer's Report:**

**Linda Hefferin**

See separate handout available at Senate meeting

**President's Report:**

**Sarah Dye**

- The opening day ECCFA General Membership Meeting and Luncheon was held on Thursday and featured our IFT Rep, Lynnette Sculuca, offering a legislative update and negotiation/job action primer. The meeting concluded with smaller meetings of each of the job action committees lead by the co-chairs of those committees. If you have not yet signed up for a job action committee, contact me ASAP.
- The ECCFA held its bi-annual meeting for new FT, UAF2, and UAF 1 faculty. Thank you to Cassandra Watson and Cindy Hutman for serving as "Treat Ladies" for the Friday ECCFA meetings.
- The ECCFA held it bi-annual meeting for Instructional Coordinators on Friday afternoon.
- At the direction of Senate, I sent a letter of commendation for Dr. Tony Spahr to the ECC BOT on December 20, 2011. SSECCA decided to write a separate letter in order to address some special issues on which they had worked with Dr. Spahr.

*Coming Events:*

- ✓ TBA in February "Serving on Tenure Committees" for any faculty who did not attend one of the series of training sessions during Fall 2010 or who are being appointed to tenure committees for the first time for Spring 2011.

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

**Luis Martinez**

No Report

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

**Susan Ford**

No Report

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

**David Lawrence**

No Report

### Committee Reports

**Academic Policy:**

**Dawn Munson & Jennifer McClure**

No Report

**Academic Technology:**

**Dan Kocher & Mary Peterhans**  
No Report

**Achieving the Dream:**

**Linda Hefferin & Sarah Dye**  
*"I Want to Be a Champion"*

Please continue to encourage your colleagues to become AtD champions! Send an email to Sarah Dye ([sdye@elgin.edu](mailto:sdye@elgin.edu)) with the Subject line: "I Want to be an AtD Champion" to be added to our growing list. The **AtD Champions** list currently includes faculty, staff, and administrators:

**Faculty:** Candy Moore, Marcia Luptak, Chalyce Deterding, Mary Peterhans, Elena Gardea, Beth Santell, Sumitra Duggirala, Dan VanTassel, Susan Timm, Celia Ramos, Lynn Ducar, Catherine Moushon, Joyce Fountain, Clark Hallpike, Dawn Munson, Shawn Mikulay, Stephanie Franco, Heidi Brelsford, Crystal Kerwin, Beth Santell, Patti Jachowicz, Sarah Dye, Linda Hefferin, Arturo Vasquez, Ron Kowalczyk, Roger Ramey, Cindy Hutman, Pat O'Brien, Maria Kazmi; Cassandra Watson, Michele Brynelsen, Dan Kocher, Dave Lawrence, Josefana Aleman, Mary Arndt, William Demaree, Jeff Weisman, Marta Walz, Tim Anderson, Michele Noel, Ruby Sanny, Rachael Tecza, Patrick Parks, Abraham Martinez-Cruz, Tammy Ray, Gary Norden; (46)

**Staff:** Stephanie Bonvallet, Phil Howard, Elaine Reid, Jacque Sweetman, Vany Wells, Kathy Meisinger. *Vicki Bethke, Lindy Puchyr* (8)

**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 Tewolde, 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, Tony Spahr, Susan Van Weelden, Jeffrey Arena, Lauren Nehlsen, Tammy Few, Holly Lawyer, Michael Shepherd, Heather Larkin, Kathleen Callahan, Rose DiGerlando (42)

**Alliance for College Readiness:**

**Alison Douglas**  
No Report

**Amendments:**

**Dan Kocher**  
No Report

**Assessment Committee:**

**Shawn Mikulay**  
No Report

**BOT Finance Committee:**

**Linda Hefferin**  
No Report

<b>Communication Liaison:</b>	<b>Gary Christenson</b> No Report
<b>COPE:</b>	<b>Ron Kowalczyk</b> No Report
<b>Curriculum:</b>	<b>Maureen Lange</b> No Report
<b>Elections:</b>	<b>Bill Demaree</b> No Report
<b>Faculty Development:</b>	<b>Beth Santell</b> No Report
<b>FAVs</b>	<b>Dan Kernler</b> This year, we collected <b>732 pounds of food and \$1,386</b> . Over the last three years, we've collected 2,674 pounds of food and \$3,211! Special thanks to the following ECCFA members who helped with the drive this year: Elizabeth Becker Gary Christenson Linda Hefferin Liz McNulty Cathy Moushon (Spartan Christian Fellowship) Gary Norden Howard Russo Marge Schildknecht Ellie Swanson Vicki Walker
<b>GIST</b>	<b>David Burke</b> No Report
<b>Grievance:</b>	<b>Howard Russo &amp; Sue Ford</b> No Report
<b>Honors:</b>	<b>Alice Biggers</b> No Report
<b>Humanities Center:</b>	<b>David Burke</b> No Report
<b>Insurance</b>	<b>Lynn Ducar &amp; Vicki Walker</b> No Report; January 14 <sup>th</sup> meeting cancelled
<b>Learning Communities (Steering)</b>	<b>Alison Douglas</b> No Report

<b>MAGIC:</b>	<b>Kim Tarver &amp; Clark Hallpike</b> No Report
<b>Membership:</b>	<b>Connie Orbeta</b> <i>Update TBA</i>
<b>Negotiations:</b>	<b>Luis Martinez</b> No Report
<b>Scholarship:</b>	<b>Bev Augustine</b> No Report.
<b>Sentinel:</b>	<b>Bill Demaree</b> Next Issue: Monday, 7 Feb. Materials Due: Thursday, 3 Feb.
<b>Sick Bank:</b>	<b>Ellie Swanson</b> Case number 33 was approved by the Committee as the semester ended last year. After the withdrawal of days for this employee, 336 days remain in the ECCFA Sick Leave Bank.
<b>Strategic Planning Committee:</b>	<b>Elizabeth McNulty &amp; Phil Garber</b> No Report
<b>Webmaster:</b>	<b>Tammy Ray</b> <b>ECCFA Blog</b> – A link to the ECCFA Blog, <i>Dispatches</i> is available on the ECCFA Web site home page. The blog may also be accessed by going to <a href="http://eccfaculty.org/blog">http://eccfaculty.org/blog</a> .  <b>ECCFA Unity Signs</b> - Links to printable ECCFA Unity signs have been added to the blog web page.  <b>Negotiations Glossary</b> – The glossary has been added to the blog web page, along with a link to a printable version.  <b>ECCFA Contact List</b> - Many ECCFA members have all ready entered their personal email address and cell phone number via the online ECCFA Contact List form. This information would only be used in the event of a job action and will not be shared with anyone outside of ECCFA. In order to maintain timely communication with members in the event of a job action, please remember to complete the form. Contact Gary Christenson or Tammy Ray if you need additional information.

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

1. **Treasurer's Report** (Linda Hefferin)
2. **IFT Constituency Councils and Task Forces letter**