



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



ECCFA Senate Meeting Agenda
Wednesday, May 16, 2012
3:00 PM – 5:00 PM
Room C-120

Call to Order: Luis Martinez

Recognition of Visitors & Guests: Luis Martinez

Beverly Augustine, Scholarship Chairperson

Taylor Schulze, A.S. degree, (transfer degree award), nominated by
Jack Beckham II, Associate Professor of English

Frank Cassara, A.A.S. degree, (vocational degree award), nominated
by David Reich, Instructor/Coordinator of Welding.

Secretary's Report: Kimberly Tarver

(May 2, 2012 Senate meeting minutes, courtesy of Jessica Carpenter)

Treasurer's Report: Linda Hefferin

See Attached

President's Report: Luis Martinez

- Howard Russo, Armando Trejo and I attended the College of DuPage Board of Trustees meeting on May 10, in support of our COD colleagues. Twenty seven individual, among college district residents, former COD students, current COD students, COD retirees and faculty, addressed the board and expresses their disgust for how the board had conducted the negotiations and showed full support for the faculty. The COD Board voted 4 to 3 to impose a contract on their FT faculty.
- The union leadership is expected to reject the unilaterally approved contract. The COD board wants less pay for teaching summer classes, less pay for hours used to teach labs and faculty to give up their right to bargain changes in health care. We are keeping in contact with the CODFA leadership.
- New ECCFA Office will be located in the second floor of the B (formerly known as SRC) building. Office number B-296. This

office is more spacious than the one originally offered, which is needed for storage and for meeting purposes. Moving is expected by mid-August.

- I have been informed by Michael Mulcrone, Senior Director of Business Continuity and Incident Report, that the college plans to run two fire drills on October 9, 2012.
- IFT and our We Are One Illinois coalition partners are coordinating a statewide **Day of Action this Wednesday, May 16**. The purpose is to get local unions and community members to gather at local legislative offices with one voice, one message **"Don't fast-track changes to our retirement security!"**
- Please invite your constituents to the end of the semester party at Carmina's restaurant. All members of the ECC family are formally invited to the ECCFA End of the Semester Party. Let's celebrate the conclusion of another semester with good food, good music and a great time. When: Thursday May 17 at 5:00 PM. Location: Carmina's Restaurant on 1055 North Randall Road, Elgin.

1st Vice President's Report: Howard Russo
No Report

2nd Vice President's Report: Marcia Luptak

- 5 UAF-2s in the math department have been approved for overloads by both ECCFA and the administration.
- I am working on Senate assignments for fall and hope to complete them by Grading Day (but I am making no promises).
- Please remind constituents that self-evaluations are due by June 30. UAF2s can use the old form as the new one is not yet available.
- Also remind UAF2s that Professional Expense reimbursement forms must be turned in by June 16; otherwise, the funds will go into the Faculty Development fund.
- Finally, please remind constituents of Faculty Development monies. Last date to turn in requests for faculty development money for FY2011 is June 30.

3rd Vice President's Report: Cassandra Watson

To all UAF1s, don't forget to submit grades by Monday May 21st at 8am. Have a great summer and we'll see you in fall!

ECCFA Officers	Luis Martinez, Howard Russo, Marcia Luptak, Cassandra Watson, Kimberly Tarver, Linda Hefferin
Academic Computing	Dan Kocher
Academic Policy	Dawn Munson & Jennifer McClure (Chair & Vice Chair)
Alliance for College Readiness	Alison Douglas
Amendments	Dan Kocher
Assessment	Eric Long
Board of Trustees (BOT) Finance Committee	Linda Hefferin
CETL	Carlen Vire-Smith
Communication Liaison	Gary Christenson
Committee on Political Education (COPE)	Ron Kowalczyk
Curriculum	Joe Rosenfeld
Distance Learning	Billie Barnett
Equity Action	George Rosa & Sandi Brown
Elections	Bill Demaree & Sarah Dye
Faculty Development	Beth Santell
Faculty Association Volunteers (FAV)	Rick Bonnom
Global & International Studies Taskforce (GIST)	David Burke
Grievance	Howard Russo & Sue Ford
Honors	Johanna Cummings
Humanities Center	David Burke
Insurance	Lynn Ducar
Learning Communities	Colleen Stribling
Multicultural & Global Initiatives (MAGIC)	Kimberly Tarver & Clark Hallpike
Membership	Connie Orbeta
Negotiations	<i>Luis Martinez*</i>
Scholarship	Bev Augustine
Sentinel	Lori Clark
Sick Bank	Ellie Swanson
Social Media	Jessica Carpenter
Strategic Planning	Liz McNulty & Sumitra Duggirala
Student Success: Achieving the Dream	Linda Hefferin & Sarah Dye
Webmaster	Tammy Ray

Committee Reports :

BOT Finance Committee Meeting

Submitted by Linda Hefferin

The Finance Committee met on May 7. Agenda items included the internal audit for Community Based Job Training Grant, Fiscal Year 2013 Proposed Budget, and discussion of Extra Contractual Negotiations. Two exceptions were noted on the internal audit of the Community Based Job Training Grant. Recommendations for the exceptions were reviewed. Auxiliary Operating Parameters for Auxiliary Enterprises were discussed as part of the budget. Two areas were raised; the Childcare Center (to increase its profitability) and the Bookstore (to decrease its profitability). Currently, the Bookstore is expected to return at least 9% of net sales. The funds returned are utilized to subsidize the Childcare Center and VPAC. It was noted that the state has paid ECC its payments through December 2011. Reimbursements for January and February 2012 are expected by June 30. Currently, ECC is holding 8 months of operating funds in reserve.

Several questions were raised on the chart presented and approved by Faculty Senate regarding Extra Contractual Negotiations. Ms. DiGerlando addressed concerns regarding limits on some of the hourly rates.

Curriculum Committee

Submitted by Dr. Joe Rosenfeld

We have completed our work for the semester. Dr. Rosenfeld was re-elected as the chairperson for next year. Over the summer Dr. Rosenfeld will be contacting all of the Deans to discuss the changed committee membership numbers approved in the new by-laws.

Elections Committee

Submitted by Sarah Dye

Refer to chart at the end of this agenda to review open ECCFA and Committee positions to be elected on opening day.

Honors Committee

Submitted by Johanna Cummings

The committee continues to accept proposals for spring 2013 courses.

Learning Community Committee Report - May 14, 2012

Submitted by Colleen Stribling

The steering committee is collecting proposals for Learning Community pairings for spring 2013. Interested partners should submit their proposals by the end of the semester.

The committee is currently working on writing by-laws and setting goals

for the upcoming year. There is a retreat planned for committee members in June to finalize these documents.

For a listing of current Learning Community pairings, see www.elgin.edu/learningcommunity.

MAGIC

Submitted by Kimberly Tarver & Clark Hallpike

A book discussion was facilitated by Dr. Sharon Baker and Dr. Mi Hu- “Battle Hymn of the Tiger Mother” by Amy Chua. Clips from the documentary, “Model Minority” provided an enhanced understanding of challenges faced by Asian students. MAGIC is hosting a dinner for its members and selected students to initiate planning for 2012-2013 year.

Scholarship

Submitted by Beverly Augustine

An article giving some background and future plans of the scholarship winners was written, cleared with the recipients and the nominating faculty, and sent to Bill for inclusion in next week's Sentinel. The winners are Taylor Schulze, A.S. degree, (transfer), nominated by Jack Beckham II, Associate Professor of English; Frank Cassara, A.A.S. degree, (vocational), nominated by David Reich, Instructor/Coordinator of Welding.

Strategic Planning

Submitted by Elizabeth McNulty

At the May 11 meeting, the committee continued revisions of the new Strategic Plan. Feedback from campus-wide meetings, administrative team meetings, department meetings, emails, and student meetings informed the discussions. A writing team will meet on May 14 to further refine language, and we hope to have a final draft ready at the next and final committee meeting on June 12. Phil Garber will then take the Strategic Plan to Dr. Sam who will present it to the Board for approval either in July or August.

Student Success: Achieving the Dream

Submitted by Sarah Dye & Linda Hefferin

The Student Success Steering Committee met for the final time of the 2011-2012 academic year last Thursday to hear cumulative reports from the Workgroup Chairs. The Lead Co-Chairs will take on a special project this summer of re-examining the Intervention Inventory of existing student success projects that was completed the first year of our involvement in AtD. Plans and budget for the 2012-2013 academic year will be developed and shared later in the summer by President Sam, VP DiGerlando, and the Lead Co-Chairs.

Special Orders

Request for senate approval of Dennis Lynch, Linda Hefferin, Susan Tim, Clark Hallpike and Luis Martinez to represent the ECCFA on the committee for developing the online course evaluation form for the Faculty Tenure and Evaluation Handbook.

ECCFA Senate Meeting Dates for 2012-2013

FALL SEMESTER 2012

August 16, 2012 (R) TBA ECCFA General Member Meeting & Luncheon
UBC Dining

August 17, 2012 (F) 9:00-10:00 AM New Faculty Intro/Welcome to ECCFA
Meeting ICT 203

August 17, 2012 (F) 10:30-12:00 PM New Student Convocation EVC

August 17, 2012 (F) 1:00-2:00 PM Instructional Coordinator/ECCFA
Meeting ICT 203

August 22, 2012 (W) 3:00-5:00 PM Senate Meeting C-120

September 5, 2012(W) 3:00-5:00 PM Senate Meeting C-120

September 19, 2012(W) 3:00-5:00 PM Senate Meeting C-120

October 3, 2012(W) 3:00-5:00 PM Senate Meeting C-120

October 17, 2012(W) 3:00-5:00 PM Senate Meeting C-120

October 31, 2012(W) 3:00-5:00 PM Senate Meeting C-120

November 14, 2012 (W) 3:00-5:00 PM Senate Meeting C-120

(NOTE: Thanksgiving 11/22)

November 28, 2012 (W) 3:00-5:00 PM Senate Meeting C-120

December 12, 2012(W) 3:00-5:00 PM Senate Meeting C-120

December 14, 2012 (F) Grading Day AND Graduation

(NOTE: Classes end TH 12/13)

December 17, 2011 (M) 8:00 AM G

SPRING SEMESTER 2013

January 10, 2013 (R) TBA ECCFA General Member Meeting & Luncheon
UBC Dining

January 11, 2013 (F) 9:00-10:00 AM New Faculty Intro/Welcome to ECCFA
Meeting ICT 203

January 11, 2013 (F) 1:00-2:00 PM Instructional Coordinator/ECCFA
Meeting ICT 203

January 16, 2013(W) 3:00-5:00 PM Senate Meeting C-120

January 30, 2013(W) 3:00-5:00 PM Senate Meeting C-120

February 13, 2013(W) 3:00-5:00 PM Senate Meeting C-120

February 27, 2013(W) 3:00-5:00 PM Senate Meeting C-120

March 13, 2013(W) 3:00-5:00 PM Senate Meeting C-120

(NOTE: Spring Break 3/25)

April 3, 2013(W) 3:00-5:00 PM Senate Meeting C-120

April 17, 2013(W) 3:00-5:00 PM Senate Meeting C-120
May 1, 2013(W) 3:00-5:00 PM Senate Meeting C-120
May 15, 2013(W) 3:00-5:00 PM Senate Meeting C-120
May 16, 2013 (R) Grading Day
(NOTE: Classes end W 5/15)
May 17, 2013 (F) Graduation
May 20, 2013 (M) 8:00 AM Grades due

COPE

Old Business

New Business

Division Issues

Adjournment

ECCFA Committee reps to be elected at the
August 2012 Opening Day
 (rev. 5/14/12)

Committee Chairs or Members: *If you note information to be incorrect for a committee on which you serve, please notify the Election Committee Co-Chairs, Bill Demaree and Sarah Dye, ASAP so corrections can be made before the August Opening Day ECCFA meeting.*

DIVISION **SENATOR(S) Responsible**

ADLR/STUD SRV		Trejo
Academic Policy:	One opening	
Curriculum:	One opening ?	
Honors:	One opening	
 BUS/SSCT		 Hefferin, Norden, Reich
Curriculum:	One opening	
Honors:	One opening	
 CABS Turner		 Clark, Hutman, O'Brien,
Curriculum:	One opening	
 HP		 Brynelsen, Tarver
Curriculum:	One Opening	
Honors:	One opening	
 LVPA		 Peck, Russo
Faculty Development:	One opening	
 MSE		 O'Sullivan, Rezac
None		
 UAF 2		 Bonom, Kocher, Lawrence, Luptak, Roth, Tomisak
None		
 UAF 1		 Mravik, Ulysse, Watson
Senate:	One opening	

Conduct the appropriate DIVISION ELECTIONS at the end of your division meeting. Then submit the election results to Sarah Dye *and* Bill Demaree as soon as those elections are completed on Opening Day. If no division meeting is scheduled that day, you may be able to poll your division members and get the required reps elected at the luncheon!