



ECCFA Senate Meeting Agenda
Wednesday, November 28, 2012
3:00 PM – 5:00 PM
Room C-120

Call to Order: Luis Martinez

Roll Call

Recognition of Visitors & Guests

Jennifer Barconi

Manuel Salgado, Counselors Update

REPORTS- Written Reports submitted are included at the end of the agenda.

Secretary's Report:	Kimberly Tarver
Treasurer's Report:	Linda Hefferin
President's Report:	Luis Martinez
1st Vice President's Report	Howard Russo
2nd Vice President's Report	Marcia Luptak
3rd Vice President's Report	Cassandra Watson

Committee Reports

Elections & Committee Openings- (May be considered as consent agenda.)

COPE

Old Business

New Business

- Relay for Life: ECCFA Team
- FAVs- Food Drive (Rick Bonnom)
- Skills USA- Joyce Ross

Division Issues

Adjournment

Next Meeting: December 12, 2012, 3:00-5:00 PM, C-120

REPORTS

President's Report (Luis Martinez)

- The Board of Trustees is in the process of selecting a replacement to take Mr. John Dalton's seat at the Board, since Mr. Dalton was elected as Kane County Circuit Court Judge. This will be a five month replacement. There will be elections in April of 2013 for three Board seats.
- Tim More gave an update on the status of the D2L slowness. The issue was reviewed involving IT and Desire2Learn support. According to Michael Chahino, while ECC is not currently overusing its bandwidth, we do peg the maximum bandwidth regularly. A recent D2L review of the ECC server showed that they were regularly getting a 5 – 10 second response time on requests to the server. This is in line with the experience of Distance Learning Staff when checking the server during regular load times (off-peak) and from home connections. According to Tim's update, it seems that currently there are no additional issues that can be addressed, and that once ECC acquires more bandwidth, they will be able to determine if the issue has been resolved, and that at the moment, it appears that the server is operational, within expected parameters.
- Save the date of Friday, December 7, for the ECCFA's End of the Semester Party, at Carmina's, starting at 4:30 PM. We will be collecting Donations for the Northern Illinois Food Bank. Food and Music provided by the ECCFA. There will be a cash bar.

1st Vice President's Report (Howard Russo)

2nd Vice President's Report (Marcia Luptak)

3rd Vice President's Report (Cassandra Watson)

Sentinel (Lori Clark)

Publication Dates & Submission Deadlines

December 10—deadline on December 6

ECCFA Important Dates for 2012-2013

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 Grades Due

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 F-203 (ICT 203)

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