



ECCFA Senate Meeting Wednesday, March 14, 2012 3:00 PM – 5:00 PM Room C-120

[Note: venue changed to the new ECC library]

Call to Order: Recognition of Visitors & Guests:	Sarah Dye Sarah Dye	
Secretary's Report:	Lori Clark	
	(February 29, 2012 Senate meeting minutes)	
Treasurer's Report:	Linda Hefferin	
President's Report:	Sarah Dye	
1 st Vice President's Report:	Luis Martinez	
2 nd Vice President's Report:	Dan Kocher	
3 rd Vice President's Report:	Cassandra Watson	
Committee Reports (written reports at end of agenda)		

ECCFA Officers	Sarah Dye, Luis Martinez, Dan Kocher,	
	Cassandra Watson, Lori Clark, Linda Hefferin	
Academic Computing	Dan Kocher	
Academic Policy	Dawn Munson & Jennifer McClure (Chair & Vice	
	Chair)	
Achieving the Dream	Linda Hefferin & Sarah Dye	
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	
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)	Kim Tarver & Clark Hallpike
Membership	Connie Orbeta
Negotiations	Luis Martinez
Scholarship	Bev Augustine
Sentinel	Bill Demaree
Sick Bank	Ellie Swanson
Social Media	Jessica Carpenter
Strategic Planning	Liz McNulty & Sumitra Duggirala
Webmaster	Tammy Ray

Special Orders (could be treated as a consent agenda)

COPE

Old Business

 Still seeking an additional adjunct representative to serve on the college-wide Insurance Committee which next meets on Friday, March 23,2012, 2:00 – 3:00 PM. The slot is to replace Vicki Walker whose schedule has changed this semester. For more information, contact Sarah Dye, Lynn Ducar, or Luis Martinez, the other ECCFA representatives to the committee. Please nominate someone (with permission) or nominate yourself as soon as possible for senate approval.

New Business

- Requesting Senate approval of the ECCFA's participation in the PB&Jam on May 2, 2012 (Rick Bonnom)
- AFT Annual Convention (Sarah Dye)
- Invitation to 2-3 ECCFA members to attend a Communication Training Conference offered by Cook County College Teachers Local 1600 on Saturday, April 14, 2012, 8:00 AM – 12:30 PM in Westmont at the IFT Offices at no charge (Sarah Dye)

Division Issues

Adjournment

Written Reports for March 14, 2012 Officers' Reports

Secretary's Report:	Lori Clark Minutes for February 29, 2012, meeting sent to Senators by separate email	
Treasurer's Report:	Linda Hefferin Treasurer's report attached to end of final agenda (at the meeting)	
President's Report:	 Sarah Dye At the request of the members of the Negotiation Team working on the Heavy/Light Lab issue, I sent an email on Monday to all Instructional Coordinators reminding them to fill out the form attached to that email and send it back to Elaine Reid in the VP of TLSD's office by the extended deadline of April 2, 2012. The information is necessary for our negotiators to complete their work so that ICs will get paid correctly during the next academic year. Process for acquiring an ECC library card and related comments. Process for acquiring an ECC library card and related comments. < < < < < < 	

earlier than in past years. This popular training and leadership

development program will again be held at Pheasant Run Resort in St.

	Charles, III. and is co-sponsored by the IFT and the American Federation of Teachers. Mark your calendar now for June 18-22.
1 st Vice President's Report:	Luis Martinez No report
2 nd Vice President's Report:	Dan Kocher Looking forward to the release of the Summer School and Fall Class assignments schedules on March 19th. Hopeful that the new Appendix C-5 Load Assignment Protocol has resulted in many more adjunct assignments being resolved prior to the schedule being released.
3 rd Vice President's Report:	Cassandra Watson No report

Committee Reports

Academic Policy:	Dawn Munson (& Jennifer McClure) Marcy Thompson, Jennifer McClure and Dawn Munson have been meeting to discuss Bylaws, Operating Procedures and Flow of Procedures from the APC to Cabinet.
Academic Technology:	Dan Kocher The next Academic Technology Committee meeting is scheduled for Friday, March 16th. The topics to be addressed include electronic textbooks and continuation of the smartboard investigation.
Achieving the Dream:	Linda Hefferin & Sarah Dye Mark your calendars and watch for your invitation from VP DiGerlando to a special AtD event: Celebrate Student Success! on Thursday, April 12, 2011, from 3:00pm to 5:00pm. Our AtD Coaches will be on campus then.
	Achieving the Dream (AtD) Reports from the "Front," aka the AtD D.R.E.A.M. Conference Dallas, Texas, February 27 - March 2, 2012

Sara Baker, Student Success Courses Workgroup Co-Chair and COL 101 Instructional Coordinator: I was especially interested in learning about what other schools are doing with required student success courses like our Col 101. The Community College of Baltimore County has done some very interesting things in terms of scaling up their onecredit required course to include academic advising, learning cohorts for students in specific majors, and technology training for students. I will definitely be in contact with the faculty at CCBC to see how some of their strategies can positively impact our own COL 101 students.

Rose DiGerlando, VP of Teaching, Learning and Student Development: "Don't make change incremental, make it transformative." Scaling up is important, but it also has to make an impact. The other comment found to be of great significance is, "Student success should be at the heart of everything we do." Whether it's developing new programs or curriculum, designing and building new facilities on campus, etc., every department in the college must always keep that in mind.

Sarah Dye, AtD Lead Co-Chair: In a pre-conference workshop, representatives from the Community College of Baltimore County (MD) and Chabot College (CA) advocated adopting a New Developmental Education philosophy because at least 60% of students nationwide need remediation upon enrolling at community colleges. This new philosophy is characterized by acceleration of the developmental sequence of courses in English, reading, and/or math. Through their AtD data collection and research, the two colleges recognized this need and created their own unique Accelerated Learning Programs (now a national movement) which include reduced exit points (i.e., those multiple points in the sequence at which students can fail and drop out), contextualized courses in which new ideas are connected to students' prior learning, and in class support which includes advising, tutoring, supplemental instruction, etc.

Phil Garber, AtD Lead Co-Chair: In the morning session on *Show Me the Money*, and in the Share Fair conversations with other schools, I learned about the importance of evaluation. Since joining Achieving the Dream in 2009, ECC has spent a great deal of time piloting various strategies in several important areas (e.g., academic advising, developmental education, culture and relationships, etc.) but comparatively little time outlining processes for prioritizing these efforts. As a college with limited funds, we must always be mindful of resources and budgets, and so, as we come upon our third year in the AtD organization, now would be an ideal time to step back and think about our evaluation efforts.

The session on *Getting the Cart Before the Horse* urged AtD schools to define criteria and parameters and to create flowcharts, logic models, checklists, rating scales, rubrics and/or other tools to evaluate their efforts. Applying this same idea to ECC, our own AtD Steering Committee, Review Team, data rangers and others might begin creating evaluation tools so that we can prioritize when, where, and how to invest.

Linda Hefferin, AtD Lead Co-Chair: A large number of students accumulate significant number of credits, yet do not complete or transfer and are no longer enrolled after five years. Identifying these students and determining their reasons for leaving the institution without earning credentials or transferring could help to devise strategies and programs that might help some of these students reach outcomes.

Given enough time, developmental students who make it into collegelevel courses have successful rates not significantly different than nondevelopmental students' outcomes.

As expected, students who do not require developmental education had higher completion and transfer rates than their counterparts who required developmental education. Therefore, in order to increase completion rates it is recommended to support students through developmental education as quickly as possible.

Amy Perrin, Academic Advising Workgroup Co-Chair: Watching Zane State College receive the Lumina Foundation's "Leah Award" for institutional transformation was an inspiring moment. As the College President accepted the award, he humbly stated that the real winners are the students and that student success is at the heart of everything we do.

There was a genuine sense of comradery among the 1,500 plus attendees at the first night's opening session. We are all gathered here for a common purpose and a common goal, and that's exciting.

I move that ECC should stand for <u>Everyone Can Complete</u>.

George Rosa and **Sandi Brown**, Cultural Competency & Relationships Workgroup Co-Chairs: Overall the AtD conference has been exciting and inspiring. Although the theme of the conference is equity and excellence, we feel there is still a strong need for topics related to diversity, inclusion, and equity. We feel the Equity Journey that ECC has embarked on would be informative, helpful and much needed at this and future conferences. We attended a pre-conference workshop on conducting focus groups for men of color and a lot of the conversations focused on equity and inclusion. Colleagues participating in this session wanted to hear more of the work we are doing at ECC. This is why we feel invigorated to resubmit the Equity Action Team's proposal for next year's conference.

Additionally, we participated in a community engagement & outreach workshop with the hopes of gaining valuable insights that would assist our Community Engagement Equity Council. To our surprise we found ourselves leading the discussions on this effort. We were pleased to find that other community colleges had so much interest in the work we are doing which has provided us with additional networking/collaboratives.

Manuel Salgado, Academic Advising Workgroup Co-Chair: In today's events the session that stood out was a college that is maximizing its resources to promote a robust learning community culture including training on pedagogy, inclusion of adjunct faculty, college success courses, and integration of student services in the 'cluster'. In addition, the way they get around the limit in credits for vocational programs is by integrating/infusing the college success content into an introductory course. This is an initiative from Bunker Hill Community College in Boston, MA.

Marcy Thompson, AtD Lead Co-Chair: During the plenary, "Lessons from Leader College Presidents," all representatives gave brief highlights of their successful strategies for their institutions. What is interesting is that each college president had something different to share. Not all strategies are the same and not all strategies look alike. Some of the statements that I found interesting follow:

- Optional to mandatory takes a long time.
 - This statement made me realize that as we implement new processes, the results will not be immediate. In order to make a significant impact, we need to make significant change and that will need to happen over a period of time.

- Equity does not mean equality the situation defines the nature of the response.
 - This statement in particular impacts what we are dealing with at Elgin. When identifying strategies it is important to remember that "one size does NOT fit all".
- How do we get the same acute vision of the barriers that we have identified for physical disabilities?
 - This statement also caught my attention because it made me realize that all of this hard work will eventually pay off and our students will benefit from the results.

Many of the leader colleges represented on the panel have been involved with AtD since 2003-2004; so they truly do have a lot to share regarding their lessons learned. ECC's workgroups have implemented some wonderful things as a result of AtD and those results need to be celebrated and shared amongst the college community. This conference justifies all of the hard work and dedication of the workgroups co-chairs and their members.

Carol Szabo, Developmental Education Workgroup Co-Chair: Something that caught my attention at the Wednesday morning plenary was the presentation of Chancellor Steven Murray from Phillips Community College of the University of Arkansas. The students at his school face extreme poverty, equity issues, and success issues. In discussing work plans for these hurdles, the committee reads books such as Carson McCuller's *The Heart is a Lonely Hunter* and uses such books as a jump start for conversation. The use of literature as a basis for discussion is an interesting and unique approach which gives varied perspectives and at the same time recognizes universal concerns. Reading can be eye opening!

Mary Ann Tuerk, Developmental Education Workgroup Co-Chair: From individual conversations with attendees and small sessions: I am feeling good about what we are doing at ECC via Achieving the Dream. The strategies we are trying are solid and shared by many other schools; the challenges we are facing are likewise similar to the experiences of others. I am struck that we are fortunate to have more resources and support than many other institutions.

From the plenary session this morning, I was very impressed by the video shown with the remarks by Dr. Dodson at Brazosport College. It reiterated why "the equity lens" is so important for all our efforts. I recommend viewing it by all ECC AtD stakeholders.

One of our workgroup co-chairs, **Roger Ramey**, Student Success Courses Workgroup Co-Chair, was unable to join us in Dallas this year because of another professional conference responsibility. A final note: As with the other two AtD conferences we have attended since our acceptance in 2009 by this important national initiative on Student Success, we return to our campus with new ideas and renewed enthusiasm for bringing our own strategies to successful scale on our campus. Scaling up is the main expectation of AtD and our two coaches, Dr. Linda Watkins and Dr. Luzelma Canales.

Alliance for College Readiness: Alison

Alison Douglas

On March 15th, the STEPS Team of the Alliance for College Readiness will host 120 high school seniors from six District 509 high schools for a day-long workshop entitled "Maximize your Potential with College and Career Planning." Starting with a "Welcome to College" presentation by ISAC, students' day will focus on core messages for postsecondary success including placement testing and career readiness.

On March 21, The Alliance for College Readiness will host 25 middle school, high school and college science faculty for a workshop focused on increasing students' literacy skills in science courses. The workshop, which will be co-facilitated by ECC reading faculty Tina Ballard and Ruby Sanny, was developed by a team of reading specialists from seven community college and NIU. Each college will host a workshop focused on a specific content area (Math, Science, or CTE) and all workshop participants will reconvene for a mini-conference on April 26th, also at ECC.

The Math team continues to work on development of 4th year math curriculum for high school students. After creating the framework for the curriculum, the team will turn the work over to a team of 11 high school and post-secondary math faculty who will finalize the curriculum during the summer. Summer team members will earn \$1200 stipends. Math faculty interested in these opportunities should contact Alison Douglas.

Faculty positions for the Summer Bridge will be open for application soon.

Amendments:

Dan Kocher

No report

Assessment Committee:

Eric Long

SLAAC (assessment committee) would like to ask you for your assistance. This year, as part of our ongoing general education outcomes assessment, we are assessing student writing across the curriculum and would like your help in attaining the necessary data:

- 1) We are asking for student writing from any discipline provided that the assignment is at least 2-3 pages long (500 words) and completed during the 2011-12 academic year.
- 2) You do not need to alter your assignment in any way to assist with this project; time commitment is minimal!
- This project is voluntary, faculty initiated, and will ensure complete student/faculty privacy.

To volunteer and help SLAAC make this project as easy as possible

	 for you, please respond to this very brief survey: <u>https://www.surveymonkey.com/s/MW9Q3RJ</u> We will then send you additional directions. For additional questions, please contact Eric Long (SLAAC Chair) at <u>elong@elgin.edu</u>.
BOT Finance Committee:	Linda Hefferin The District 509 Finance Committee met Monday, March 12. Orders of business included the internal audit of FY11 scholarships. In addition, business plans for auxiliary enterprise units were presented. A recommendation will go to the BOT at its next meeting for a \$6 increase in tuition effective Summer 2012, setting tuition at \$105 per semester credit hour. The Finance Department was recognized for maintaining its Aaa bond rating from Moody's, which is the highest rating available.
CETL Workshops:	Carlen Vire-Smith Fri 3/16/2012 10 AM- Noon Free and Inexpensive i-Pad Apps for the Classroom (CFD 200-103)
Communication Liaison:	Gary Christenson No report
COPE:	 Ron Kowalczyk Rich in Senator Noland's office confirmed the Senator will meet with the ECCFA Senate on April 4, 2012 at 3:30p. This is the only date he is not in Springfield. Return of Residual Campaign Funds – THIRD AND FINAL REQUEST sent by certified letter to the candidate the ECCFA endorsed last year.
Curriculum:	Joe Rosenfeld No report
Distance Learning:	Billie Barnett Attention: Online Faculty The Faculty Peer Mentor Program has room for only ONE more online class this semester. Won't you consider participating in this program? If you have questions or are interested in participating, contact Billie Barnett at <u>bbarnett@elgin.edu</u> .
Elections:	Bill Demaree No report
Equity Action:	George Rosa & Sandi Brown No report

Faculty Development:	Beth Santell No report			
FAVs	-	Rick Bonnom Request of Senate to approve the ECCFA FAVs participation in the upcoming PB&Jam event. See New Business.		
GIST:	David Burke No report			
Grievance:	Longevity step/ Howard's correct in making longevity stipend specific informati Please se the letter each re about the money Although advice, they are that goes into fig	Howard Russo & Sue Ford Longevity step/ SURS: Howard's research revealed that, in fact, HR and Payroll are correct in making the SURS adjustment to the pay of those receiving a longevity stipend. We are going to contact those people directly with the specific information. Please see attached to the end of this Senate agenda a sample of the letter each recipient receives from Payroll to make necessary choices about the money. It also explains what the adjustment consists of. Although the dollars are not reflected in the gross pay on the pay advice, they are counted as creditable income by SURS (the total earned that goes into figuring the monthly pension amount). Credible earnings translates to a higher retirement, which is a good thing.		
Honors:		Johanna Cummings The Honors Committee will meet on March 12. A report will follow.		
Humanities Center:	David Burke No report			
Insurance:	Lynn Ducar No report	-		
Learning Communities (Ste	ering): Colleen Striblin No report	g		
Membership:	Connie Orbeta			
EC	CFA Membership Repo	ort for Spring Semester 20 ⁴	12	
Full time faculty 100%	UA1s 44%	UA2s 90%	INAs	
143 Members	76 Members	201 Members	20	
143 eligible	(94 non-members)	(21 non-members)	6 Members	
	170 eligible	222 eligible		
Total sig	ned members 420-Spri	ng 2012 (Fall 2011 – 426 m	embers)	
	Total 536 - I	Faculty eligible		
MAGIC:		•	/, to be held the first Monday pen meeting is reserved for	

Negotiations		 & community members MAGIC members are in Monday of each month and participating in spectrum MAGIC is supporting a during the remainder of a. Book Discussion facilitated by M b. Embracing Cull Lee Mun Wah MAGIC is encouraging a. 2012 Midwest I Annual Conference Future event planning a. Film- Abused, b. Frederick Good Luis Martinez No report 	invited to attend a planning meeting the 3 rd n. This meeting is closed to members planning ecific initiatives. and/or providing the following experiences
Scholarship:		Bev Augustine No report	
Sentinel:		Bill Demaree Remaining Sentinel Dates for 2012	
		Due Date Publication Date	
		2 March 2012 2 April 2012	Mon., 19 March 2012 (rev.) Mon., 16 April 2012
		10 May 2012	Mon., 14 May 2012
Sick Bank:		Ellie Swanson No report	
Social Media	I	Jessica Carpenter No report	
Strategic Pla	nning Committee:	Elizabeth McNulty No report	
Webmaster:		Tammy Ray No report	
Working Rela	ations Task Force	Mary Arndt, Elizabeth Be No report	ecker, John Slawson, Rachael Tecza

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

Wednesday:

- 1. Treasurer's report
- 2. Payroll letter concerning SURS/Longevity payment

Decembe: 21, 2011

Doar Howard Russo :

Fam pleased to confirm that you are eligible for the 2011 disbursement of the Longevity Stop as provided in Article VI, Section 6.19 of the ECCFA contract dated January 1, 2011 through December 31, 2013, which states:

6.19 Longevily Step.

A. Faculty who have remained for one (1) year in lane ten (X), on step 20 of the selary schedule, shall receive a \$1,506.00 employer contribution to their 403(b) account annually: or 457(b) account, if evailable, with ult related costs being home by the 457(b) plan participants.

B. Faculty who remained for one (1) year in lanes one (I) through ten (X) in the final step of thoir designated lane on the selary schedule, shall receive a \$1,000.00 employer contribution to their 403(b) account ennually; or 457(b) account, if available, with all related costs being borne by the 457(b) plan participants. However, the faculty member may have the option in lise of the \$1,000.00 contribution above, to receive a \$1,000.00 payment subject to federal and state jaxes (signed election form is required).

This benefit is scheduled to be distributed on the February 3, 2012 payrolf. Since a 403(b) employer contribution is considered a deferred compensation payment, it is subject to an 8% SURS referencent contribution, 0.5% SURS health contribution and 1.45% Medicare tax withholding. Although the employer contribution will not appear on your actual paycheds stub, you will see an increase in withholdings on your February 3^e payroll.

To ensure your benefit is processed on the February 3, 2012 payroll, <u>all</u> of the following steps must be completed no later than January 24, 2012:

- First open a 403(5) account with one of the approved vendors of the Elgin Community College 403(b) Plan. Enclosed you will find information on the approved vendors, along with the contact information for the sales representatives. It is the employee's responsibility to establish the 403(b) account -- ZCC cannot do so.
- Next, submit the Elective Defendent and Vendor Election Form (copy enclosed) to CPI-Common Remitter Services via fax, email or mail as indicated at the bottom of the instruction page of the form.
- Complete the enclosed Longevity Step Psyment Election Form and return it to the Psymil office,

Detailed information about the Elgin Community College 403(b) Plan is available on the Human Resources-Senerits page of eNet (<u>http://onct.olgin.cdv/hr.aspx</u>) and in the literature rack located in the Human Resources reception area on the second floor of SRC.

If you have any questions about this matter, please feel free to contact, me at 847-214-7125.

Regards Waitney Tublah Director of Employee Renefits