



ECCFA Senate Meeting Agenda  
Wednesday, January 16, 2013  
3:00 PM – 5:00 PM  
Room C-120

**Call to Order:** Luis Martinez

**Roll Call**

**Recognition of Visitors & Guests**

Art Saucedo, Candidate for ECC Board of Trustees

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

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

**Committee Reports**

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

- Student Success Infrastructure Faculty Nominations: Clark Hallpike, Linda Hefferin, David Carrillo, George Rosa, Terri Martin, Joseph Rosenfeld, MaryAnn Tuerk, Sarah Dye, Joyce Fountain, Sharon Baker, Alison Douglas

**COPE**

**Old Business**

- A motion was made and seconded electronically to approve Manny Salgado, Elizabeth Becker and Andrew Erbach to serve on the search committee for the new Dean of Student Services and Development and on behalf of the CABS division, to approve Lori Clark to replace Tina Ballard for Spring 2013 on the Curriculum Committee. The motion was approved by electronic voting.

**New Business**

- 457B
- CETL- Cindy Hutman

## **Division Issues**

### **Adjournment**

Next Meeting: January 30, 2013, 3:00-5:00 PM, C-120

## **REPORTS**

### **President's Report (Luis Martinez)**

- D2L was working very slow in the biology area on Monday January 14. It seems to be doing better on Tuesday. In conversation with Tim More he reported that there has been a slowdown in D2L performance in recent days, but it seems to be external to ECC and D2L, and they are looking into it. Tim will have an update on the bandwidth status, since the college was waiting to finalize the contract to increase bandwidth. No upgrade to the new D2L version for now.
- Plans on sending official invitation to ECC Board's election candidates to meet with the senate to discuss their views on ECC issues as well as their plans if elected to the Board. I have been informed that Jennifer Barconi did not submit the signatures for her candidacy, therefore she is not running. A meeting with SSECCA to discuss a joint effort for a candidate's forum at ECC is on the works.
- Questions about the search committee for the position of Associate Dean of Sustainability, Safety & Career Tech have been brought to the ECCFA attention with regards to faculty representation on that committee and approval from the ECCFA senate. Kim Tarver, ECCFA's Secretary, is looking into the minutes from last semester to verify the information.

### **1<sup>st</sup> Vice President's Report (Howard Russo)**

### **2nd Vice President's Report (Marcia Luptak)**

### **3rd Vice President's Report (Cassandra Watson)**

### **Secretary's Report (Kimberly Tarver)**

### **FAV's- Rick Bonnom**

SSECCA volunteers will be going to the Northern Illinois Food Bank in March. The ECCFA is invited to participate.

### **Faculty Development Committee-**

Sabbatical Leave applications are due to the secretary of the committee by the last Friday in January by 5:00 p.m.

### **Insurance Committee- Janet Whitsitt**

#### **Doc on Demand Benefit**

The college is considering adding a benefit called "Doc on Demand." A survey will be available to all employees on January 22, assessing employee's thoughts on need and usefulness. It will be available in English and Spanish, on email, Access and as paper copies, for two weeks.

#### **ACA Update**

The college is working with consultants to keep up with changes in ACA (affordable care act) that may effect pricing and eligibility for insurance for ECC employees in the coming year (2014). The consultant's report included a lot of "maybe's" but the fees for 2014 cannot be projected until dates and laws are mandated. Blue Cross Blue Shield presently has no projections because of delays on approval of laws and

dates. The American Association of Community Colleges is trying to determine how to define an adjunct professor that works “30 hours per week”. Suggested definition is  $\frac{3}{4}$  full time, but not approved. All are scrambling for answers, but there are presently no answers.

### **Wellness Committee**

The ECC Wellness Committee is providing a book to all employees. Employees are requested to pick up a copy of *Healthwise Handbook, Take Charge of Your Health* at Human Resources. They will need to deliver to employees who do not pick them up.

### **Learning Communities- Colleen Stribling**

Learning Communities CETL workshop: Fostering Engaged and Collaborative Classrooms is being offered on February 8<sup>th</sup> by members of the steering committee. This will be an interactive workshop that looks at the theory of learning communities, the practice of learning communities at ECC, and the procedure for developing a new community at the college. Interested faculty members and administrators are encouraged to attend.

### **ECCFA Important Dates for 2012-2013**

#### **SPRING SEMESTER 2013**

January 25, 2013 **Sabbatical Leave** applications are due to the secretary of the committee by the last by 5:00 p.m.

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