



ECCFA Senate Meeting Agenda
Wednesday, January 30, 2013
3:00 PM – 5:00 PM
Room C-120

Call to Order: Luis Martinez, ECCFA President

Roll Call

Recognition of Visitors & Guests

Clare Ollayas, ECC Trustee seeking re-election
Rise Jones, ECC Trustee seeking election

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

Secretary's Report: Kimberly Tarver

- John Mravik submitted his letter of resignation from ECCFA Senate, UA1 Senator due to new role as a full time faculty member.
- Attendance records of senators submitted to Luis Martinez.

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.)

- Request approval of the following faculty members to serve on the English Search Committee: Jeff Weisman, Michele Noel, Johanna Cummings, Carol Szabo, Clark Hallpike
- Request approval of the following faculty members to serve on the Anatomy and Physiology faculty Search Committee: Elizabeth Becker, Dana Kurpius, Luis Martinez, Fred Vogt, Magic Rep Kimberly Tarver
- Request approval of the following faculty members to serve on the Tenure and Evaluation Committee for John Mravik, English Faculty: Jeff Weisman, Sara Baker, Jason Kane
- Student Success Infrastructure Faculty Nomination: Kimberly Tarver requests her name be submitted to the Office of the President to serve.

- Request approval of the following faculty members to serve on the Tenure and Evaluation Committee for Ranae Ziwicki, Accounting Faculty: Glenn Earl, Dave Packard, Leticia Starkov

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- BOT Candidates' Forum being coordinated with Laura Schaefer, Cristina Castro and Gema Stivalet.
- Angela Causey, BOT Candidate scheduled to appear at Senate on February 13, 2013

Old Business

New Business

- **Tornado Drills Proposed Dates**
 - Wednesday, March 13 - 10:30am AND 8:00pm
 - Thursday, March 14 - 10:30am AND 8:00pm
 - Wednesday, April 3 - 10:30am AND 8:00pm
 - Thursday, April 4 - 10:30am AND 8:00pm

Division Issues

Adjournment

Next Meeting: February 13, 2013, 3:00-5:00 PM, C-120

REPORTS

President's Report (Luis Martinez)

- D2L follow up: Tim Moore met with Michael Chahino regarding the status of the bandwidth issues that the campus has been experiencing. Mr. Chahino said at that time that they were waiting on some final hardware purchases and that any issue on ECC's end related to slowness should be fixed once installed. We should notify Tim if we continue to experience slowness issues with D2L at that time. They will explore additional opportunities that need to take place.
- 457B Catch Up Option: I met with Janelle Crowley to discuss the possibility of having a catch up option for 457B participants. I was informed that, as agreed last year the 457B was implemented, it will be reviewed at the end of the first year, May or earlier, and a decision will be made. We should expect and update, possibly by the end of this semester.
- I was approach by Mi Hu and Brian Beecher, as the wanted to share some concerns they have with the scheduling of librarians. I listened to them, and then met with some concerned librarians. After gathering information, I shared it with the co-chairs of the grievance committee for advice. There was no evidence for grievance. I put forth a set of recommendations for both parties that hey discussed at a meeting last week.
- Opening Day Committee: In my biweekly meeting with Dr. Sam, I expressed my concern about the lack of faculty participation in decision making process. I cited the opening day event at the Blizzard Theater. I mentioned that there is no longer faculty input for activities of opening week and that it reflects in the poor attendance in the last couple of years. I mentioned the existence, in past years, of an Opening Week Committee, composed of faculty, staff and administrators, in charge of putting together the agenda for that week and selecting the speaker. I suggested that the committee will be instituted again, to which he agreed.
- We are seeing again that parking reserve for faculty and staff is being used by unauthorized vehicles. A complaint was presented to Dr. Sam.

- The need for safety training.

Faculty Development Committee- Beth Santell

- Working on updating the current travel form for faculty development individual proposals to bring to Senate for approval.
 - Working on Sabbatical Review for the month of February.
- Important Dates-
- February 15: "Lane change activities completed by December 31st, and documented no later than February 15th, shall be awarded on the salary schedule for that calendar year." (ECCFA-Board Agreement, January 1, 2011 – December 31, 2013, Salary, Article VI, Section 6.17, p. 37.)
 - February 28: Spring group proposals due.
 - April 30: Members of the Committee will be elected by each division. Committee meeting dates will be determined and announced for fall academic year.

Insurance Committee- Janet Whitsitt

Learning Communities- Colleen Stribling

MAGIC- Kimberly Tarver & Clark Hallpike

Magic welcomes two speakers this month to celebrate Black History Month at ECC.

Speaker Frederick Gooding joins us on February 4, 12:30-2:30 in the Alumni Room B 182 to speak about race representation in media. His presentation is titled, "You Mean There's Race in My Movie?"

Brandon Thornton, Xplicit Poet will present a live show in the Jobe Lounge on February 11, 11:00-12:00. He will also present a workshop for entrepreneurs and those seeking a career in full-time artistry 12:30-1:30 in Alumni Room B 182.

Strategic Planning Committee- Liz McNulty

Strategic Planning met on January 24 to discuss the future direction of the committee. The primary role will be to audit department goals to track which Strategic goals and objectives are or are not being addressed college-wide. Phil Garber will develop a template for goal reporting to ensure that the link between department goals and strategic objectives can be easily identified. The committee will meet again when Phil has received goal reports, possibly February or March. We also discussed the need to make department goals and accomplishments easily available so that everyone in the college can see what other departments are doing. Suggestions were also made to highlight one department's accomplishments each month with the thought that more people would be likely to read a shorter document.

Wellness Committee- Tara [Leszczewicz](#)

- Healthwise Handbook Distribution began at Convocation. Free to all employees. Stop by Human Resources and speak to Bridget Saladin to obtain a copy for yourself. Welcome individuals to pick up Handbooks for their departments.
- Committee awaiting an additional ECCFA/ Health Profession Wellness Committee member that was noted in 11/30/2012 Wellness Committee Report.
- Committee excited to learn more about resources within our Health Profession Programs, both faculty & students.
- Feb Event: 2/7/13 Conquering the Winter Blues 12-1 in Community Room, bring your lunch, no RSVP needed.

- March: Walk into Wellness, planning phase.
- April: Financial Wellness, planning phase.
- April: Wellness Fair, planning phase.
- Good feedback regarding emailing of wellness tips.
- Summer: planning additional events, TBA.

ECCFA Important Dates for 2012-2013

SPRING SEMESTER 2013

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