



ECCFA Senate Meeting Agenda
Wednesday, February 13, 2013
3:00 PM – 5:00 PM
Room C-120

Call to Order: Luis Martinez, ECCFA President

Roll Call

Recognition of Visitors & Guests

Angela Causey, ECC Board of Trustees Candidate
Elias Palacios, ECC Board of Trustees Candidate

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

- ECCFA Cook Book Sale- Mid-February

Old Business

New Business

- PTK Loves Faculty- Breakfast, 2/14 9:00-11:00 am, B 175
- Dean's Designees for Classroom Observation (Marcia Luptak)
- Signage on campus related to safety procedures

Division Issues

Adjournment

Next Meeting: February 27, 2013, 3:00-5:00 PM, C-120

REPORTS

President's Report (Luis Martinez)

- In my recent meeting with Dr. Sam, I proposed, as suggested by the Senate, establishing the Safety Committee, with representation from the ECCFA, SSECCA and administration. This committee will give input in matters of safety training, and school safety.
- Last week I attended a meeting with Mrs. Janelle Crowley and Kristen Richmond, where they expressed the need to change the coding of some courses currently coded as IS, but that do not fit the description of independent studies. Kristen Richmond and a representative from curriculum will attend an upcoming senate meeting to provide more information and answer questions from the senators.
- Contacted VP DiGerlando with questions regarding information provided in an email, titled Student success discussion follow-up, where mention of a pilot training program on student advising, for faculty in career technical programs. The questions presented to VP DiGerlando were: How and when this came to be? Which faculty has been recruited? Who is doing the training? How involved is the advising expected to be?
senate meeting

I hope

FAVs- Rick Bonnom

PADS is seeking volunteers to cook. There is an extensive application process which includes attending a training session and a background check. Interested individuals may contact Rick for details.

Insurance Committee- Janet Whitsitt

Monday, February 11, 2013

Janelle Crowley spoke about HIPAA and stressed the seriousness with which we need to take this privacy act in ECC communications and as insurance committee members.

Lundstrom reviewed our six-month health plan performance for July 2012-December 2012. The HMO plan claims were 117% of expected; The PPO plan claims were 110% of expected. This is part of what is used to set premiums for next year. A full 24 months is reviewed for premium plans, but current costs calculate at a higher percent (83%). Lundstrom requests premiums from BCBS starting in April. If the Affordable Care Act (ACA) adds unexpected fees for insurance companies, the companies will pass these on to the employers.

Employees can help control costs for themselves and ECC by using generic drugs, if available, and mail order prescriptions.

No new knowledge is available concerning the ACA.

Lesia Gemelli read a "well-written" letter from a part time ECC employee complaining about money lost in using the lifestyle dental benefit. Committee members contributed complaints they had heard

about the lifestyle medical benefits costing more than is actually paid toward claims. Lesia suggested that the medical and dental benefits offered to part time employees should be reviewed all together so they are concise, consistent and can take us into the future.

BCBS posters were handed out on "How to talk to your doc." They will also be sent to each committee member electronically and can be sent to our ECCFA membership, if we wish.

The next Insurance Meeting is March 11, 2013

MAGIC- Kimberly Tarver & Clark Hallpike

March 6, 12:30-1:45, MAGIC will screen the short film "**Roots of Love.**" Immediately following, speaker Simer Singh will facilitate a discussion related to the film and on the subject of being Sikh in the USA.

April 25, 12:30-1:45, MAGIC joins the Humanities Center Speakers Series and Student Life to host Dalton Conley who will present critically acclaimed, "**Honky**".

ECCFA Important Dates for 2012-2013

SPRING SEMESTER 2013

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 18, 2013 (S) Graduation

May 20, 2013 (M) 8:00 AM Grades due