

Wednesday, April 3, 2013

**SENATE MEETING AGENDA**  
3:00 PM – 5:00 PM, Room C-120

*Call to Order at 3:05 PM - Luis Martinez, ECCFA President*

## ROLL CALL

## RECOGNITION OF VISITORS & GUESTS

Bill Demaree- ECCFA Elections Update

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

**SECRETARY'S REPORT: KIM TARVER**

APPROVAL OF MINUTES

**TREASURER'S REPORT: LINDA HEFFERIN**

**PRESIDENT'S REPORT: LUIS MARTINEZ**

(included at end of agenda under REPORTS)

**1<sup>ST</sup> VICE PRESIDENT'S REPORT: HOWARD RUSSO**

**2<sup>ND</sup> VICE PRESIDENT'S REPORT: MARCIA LUPTAK**

**3<sup>RD</sup> VICE PRESIDENT'S REPORT: CASSANDRA WATSON**

**COMMITTEE REPORTS** - (refer to reports submitted included on the agenda)

## ELECTIONS & COMMITTEE OPENINGS

DR. BOYD SUBMITTED REQUESTS FOR THE FOLLOWING SEARCH COMMITTEES-

Fulltime Accounting Faculty Position

Leticia Starkov, Dave Packard, Jill Russell

Fulltime CIS Faculty Position

Glenn Mayer, Lori Davy, John Putz

**COPE: Joyce Fountain**

Reimbursement of funds to Cindy Hutman, Joyce Fountain, Kimberly Tarver

Recommendation- ECCFA members attend BOT Finance Committee and Committee of the Whole.

On March 19, 2013, via email, Kim Tarver made a motion to allocate up to \$3549 to directly support the candidacies of Elias Palacios, Rise Jones and Nadia Daley in the form of a direct donation not to exceed \$1000 per candidate and to finance printing of political educational materials created by the ECCFA. Cindy Hutman seconded the motion. The motion passed.

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

NEXT MEETING: April 17, 3:00-5:00 PM, C120

## ECCFA IMPORTANT DATES FOR 2012-2013

### SPRING SEMESTER 2013

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.

## REPORTS

### **President's Report- Luis Martinez**

At my biweekly meeting with Dr. Sam, I expressed the Senate's concern regarding contracts, especially those with hospitals and other institutions where our students do some of their clinical rotations, not being processed in a timely manner. Our intention is to try to find a way of helping expedite the process.

Marc Healy, Judith Thommes and I, have been invited to a planning meeting for opening day week for Fall 2013 (the Senate approved these members to serve on the opening day committee). With the invitation came the names of preselected possible key-note speakers for opening day. No consultation with the faculty about proposing names for key-note speaker was made. Marc Healy has requested information about who these people are and their credentials. He has had no response as of yesterday. We will be asking faculty to submit names and a profile/credentials reports of possible key-note speakers. We will bring names submitted to the meeting. Rubber-stamping is not an

option.

Please check your personal email account every day for important information on the April 9 election, and what the ECCFA and COPE are doing in this respect.

### **Curriculum Committee- Joe Rosenfeld**

All of the changes coming before the committee were approved during the fall semester, although small adjustments were requested in a few. You can go to the minutes previously submitted for more detail.

Since the By-Laws were substantially re-written this past year, there was no further action on the By-Laws.

The expansion of the committee to have more general representation as well as more inclusion, as approved in the By-Laws, has worked well.

We have been working on a slide show that will help initiators, and anyone else who is interested understand the process.

### **SENTINEL- Lori Clark**

I hope you enjoyed your spring break; hopefully, you came back to campus with lots of ideas for the last two *Sentinels* of the semester. This is just a reminder that the deadline for the next issue is Thursday, April 11. The issue will be published on April 15. Reading *The Sentinel* that day will give you a great way to escape from the dreaded tax deadline!

### **SLAAC- Eric Long**

Below is the membership role for SLAAC which reflects the new bylaws and their corresponding membership requirements. To my knowledge, all of the outgoing members wish be re-nominated. The major issue we have right now is that BUS/SSCT needs 3 new members. Remember, that adjuncts may fill SLAAC seats, their membership is determined by Division affiliation according to our bylaws (example: Brooke Transue is currently one of the CABS reps).

## SLAAC Membership

### **BUS/SSCT - 3 members total**

We currently have NO BUS representatives on the committee due to leaving ECC or taking non-ECCFA positions

\*\*\* Need to elect three members

### **CABS - 4 members total**

Ruby Sanny	Term exp 2014	
Coleen Stribling	Term exp 2014	
Eric Long	Term exp 2013	Re-nominate
Brooke Transue	Term exp 2013	Re-nominate

\*\*\* Two existing seats up for election, both Eric and Brooke wish to be nominated

### **HP - 2 members total**

Cathy Incapreo	Term Exp 2013	Re-nominate
SharonWalicek	Term Exp 2013	Re-nominate

\*\*\* Two existing seats up for election, both Cathy and Sharon wish to be nominated

### **LVPA - 2 members total**

Travis Linville	Term exp 2014
Tina Leverenzzi	Term exp 2014

### **MSE - 2 members total**

Dave Lawrence	Term exp 2014	
Janet Whitset	Term exp 2013	Re-nominate

\*\*\* One seat up for election, Janet wishes to be nominated

### **Library - 1 member**

Marge Schildnecht	Term exp 2014
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### **Counselor - 1 member**

Arturo Vazquez	Term exp 2014
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