

Wednesday, April 17, 2013

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

Call to Order - Luis Martinez, ECCFA President

ROLL CALL

RECOGNITION OF VISITORS & GUESTS

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

1ST VICE PRESIDENT'S REPORT: HOWARD RUSSO

2ND VICE PRESIDENT'S REPORT: MARCIA LUPTAK

3RD VICE PRESIDENT'S REPORT: CASSANDRA WATSON

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

ELECTIONS & COMMITTEE OPENINGS

Sharon Baker requested Senate approval for Patrick Gordon and Marge Schilknecht to serve on the Student Retention Taskforce.

Dan Kocher nominated Leticia Starkov, Dave Packard, and Roger Ramey for the Search Committee for the Full Time Accounting Faculty Position and nominated Glenn Mayer, Lori Davy and John Putz for the CIS FT faculty search committee. Marcia Luptak has seconded the motion. The question was put to electronic vote.

COPE

OLD BUSINESS

NEW BUSINESS

- End of Semester Party

DIVISION ISSUES

ADJOURNMENT

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

ECCFA IMPORTANT DATES FOR 2012-2013

SPRING SEMESTER 2013

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

- Opening day committee meeting: ECCFA representatives suggested more participation for faculty and staff in the process of selecting a key-note speaker and other activities for opening day. It was agreed to work on developing a survey to ask all stakeholders for their input on crafting the agenda and possible topics for keynote speakers.
- Article 2.9. It was discussed with the administration the interpretation and application of article 2.9, especially with regards to ECCFA members serving on committees. We asked that the administration will inform the deans on the enforcing of Article 2.9

1st Vice-President's Report- Howard Russo

In light of the up coming elections, I wanted to address the faculty's responsibility for committee service (as this is required by the job description for full-time faculty and Unit adjuncts get paid \$25 per hour for college wide committees). As we know, the college has many committees, and it is getting harder to find people willing to serve. I'm not sure what the solution is, but we need people to serve on these committees. If we don't step up, the college has the right to appoint faculty to these committees.

On another note it's hard to believe that it is time again for negotiations, and we need people to serve on the negotiations team. I know it is a huge commitment, but it is a very rewarding experience. There are many issues that need to be addressed, and we need you to help protect our contract. We have a very detailed and comprehensive contract that needs to stay intact. The ECCFA needs people to help with this process at all levels. This is a group effort. Please consider being elected to the negotiations team. We Need to show our unity! IN UNITY

Faculty Development- Beth Santell

Emails went out to all full time and UAF 1,2 and full time faculty for end of the fiscal year and semester application information.

Two semester and two summer sabbaticals were approved by the committee, and the board for the 2013-14 year.

Learning Communities- Colleen Stribling

The Learning Community Steering Committee is currently accepting proposals for the spring 2014 semester. Anyone interested in teaching in an existing community or creating a new community should contact Colleen Stribling at (847) 214-6905 or any other member of the steering committee for information on the proposal process.

SLAAC- Eric Long

- 1) SLAAC is continuing to work on various projects targeted towards improving faculty knowledge about Assessment
- 2) As we start to gear up for the next HLC visit, we are planning on using a few standardized tests to measure various general education outcomes next semester. The desire is that intrusion on any actual class time is minimal, and we plan to talk to any participating faculty members before summer so planning can be most efficient.

Wellness Committee- Dr. Tara Leszczewicz

- Focusing on preparation for Employee Wellness Fair 4/30/13.
- Planning for Financial Wellness event 4/16/13.
- Wrapping up recent 30/21 Walking Challenge.
- Distribution of Healthwise Handbooks.