



Wednesday, August 14, 2013

**SENATE MEETING AGENDA**  
3:00 PM – 5:00 PM, ROOM E-106

*Call to Order at Luis Martinez, ECCFA President*

## ROLL CALL

PRESENT: LAUREN ANDERKO, RICK BONNOM, MICHELE BRYNELSEN, JESSICA CARPENTER, MARY ELFRING, CINDY HUTMAN, DAN KOCHER, DAVID LAWRENCE, MARCIA LUPTAK, CHRISTINA MARROCCO, LUIS MARTINEZ, LORETTA MCCALLISTER, GARY NORDEN, PATRICIA O'BRIEN, MARY O'SULLIVAN, JOEL PECK, TAMMY RAY, DAVID REICH, JULIE ROTH, HOWARD RUSSO, ALISA SMITH-RIEL, ELEANOR SWANSON, KIMBERLY TARVER, CATHY TOMASIK, BAUDELAIRE ULYSSE, SCOTT VASZILY, CASSANDRA WATSON, JESSICA WEDEMEYER, AND WEB MASTER TAMMY RAY

ABSENT

## 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: GARY NORDEN

PRESIDENT'S REPORT: LUIS MARTINEZ

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 -

### Elections & Committee Openings (Cassandra Watson)

- Negotiation Team: Michele Brynelsen, Health Professions; 1 faculty member from LVPA to serve on the Negotiation Team (preferably a full-timer), 1 faculty member from MSE to serve on the Negotiation Team (preferably a full-timer)
- 2 faculty members from BUS/SSCT to serve on the Assessment Committee (can be full-time, UA2 or UA1)
- 1 full-time faculty member from BUS/SSCT to serve on the Senate
- 1 faculty member from HP to serve on the Curriculum Committee (can be full-time, UA2 or UA1)
- 1 faculty member from LVPA to serve on the Faculty Development Committee (only a full-timer)
- 3 UA2 faculty members to serve on the Senate
- 1 UA1 faculty member to serve on the Senate
- 1 UA1 faculty member to serve on the Negotiation Team
- Sick Bank: UA1 Opening

## OLD BUSINESS

## NEW BUSINESS

- Elect Negotiation Team Member- Michele Brynelsen, Health Professions
- Project Back Pack- \$250.00
- ECCFA Picnic- \$300.00 (\$100.00 tent, \$50.00 pinata, \$100.00 charcoal & paper goods, \$50.00 incidentals)
- Illinois Labor History Application
- IFT Union Leadership Institute
- Snack Fund

## DIVISION ISSUES

## ADJOURNMENT

NEXT MEETING: Date, 3:00-5:00 PM, C120

## Addendum: ECCFA Important Dates for 2013 Fall Semester

August 14, ECCFA Senate, Library C-120, 3:00-5:00 PM  
August 15, College Convocation  
August 16, New Student Convocation  
August 28, ECCFA Senate, Library C-120, 3:00-5:00 PM  
September 2, Labor Day  
September 11, ECCFA Senate, Library C-120, 3:00-5:00 PM  
September 25, ECCFA Senate, Library C-120, 3:00-5:00 PM  
October 9, ECCFA Senate, Library C-120, 3:00-5:00 PM  
October 23, ECCFA Senate, Library C-120, 3:00-5:00 PM  
November 6, ECCFA Senate, Library C-120, 3:00-5:00 PM  
November 20, ECCFA Senate, Library C-120, 3:00-5:00 PM  
November 28, Thanksgiving Holiday

December 4, ECCFA Senate, Library C-120, 3:00-5:00 PM

(Note: Classes End Thursday, December 12)

December 13, Grading Day & Graduation

December 16, Grades Due by 8:00 AM

Midterm Dates & Withdrawal Dates: [elgin.edu/withdraw](http://elgin.edu/withdraw)