

Wednesday, September 11, 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

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, WARREN PETO, ROGER RAMEY, DAVID REICH, HOWARD RUSSO, ALISA SMITH-RIEL, ELEANOR SWANSON, KIMBERLY TARVER, CATHY TOMASIK, BAUDELAIRE ULYSSE, SCOTT VASZILY, CASSANDRA WATSON, JESSICA WEDEMEYER, TAMMY RAY (WEB MASTER)

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

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)

- COPE: Joyce Fountain

Elections and Committees (may be considered as consent agenda)

1. Sandra Vazquez agreed to serve on the SLAAC Committee representing BUS/SSCT, pending Senate approval.
2. Irene Birkholz-Benter agreed to serve on the Curriculum Committee representing CABS, pending Senate approval, (to fulfill the rest of Julie Roth's term).
3. Armando Trejo has agreed to serve as the MAGIC rep on the search for a Records and Registration Quality Specialist, pending Senate approval. (Ann King requested, Mi Hu approved.)
4. Dan Kernler recommends Jennifer Jeschke to replace Tara Leszczewicz as UAF1 representative on the Sick Bank Committee.

5. Jennifer Jeschke to replace Tara Leszczewicz as UAF1 representative on the Wellness Committee.
6. Dean Jeff Boyd requesting tenure committee approval as follows:
 - a. Paralegal Program Temporary Full Time Faculty Laura Haske
 Laura's Choice- Edwin Thomas
 Dean's choice- Jesse Bader
 Coordinator- request faculty member as Laura Haske is coordinator in Paralegal
 - b. CIS Temporary Full Time Faculty Alan Reeve
 Alan's choice- Glen Mayer
 Dean's choice- Chris Sikora
 Coordinator – Lori Davy
 - c. CRJ Permanent Full Time Faculty Pat Collin
 Pat's choice- Dave Reich
 Dean's choice- Fabio Martinez
 Coordinator- request faculty member as Collins is the instructional coordinator in CRJ
7. Dean Rick Mao requesting tenure committee approval:
 - a. Ryan Kerr, Full Time Faculty
 Jeff Weisman, Coordinator of English
 Johanna Cummings, faculty pick
 Lori Clark, Dean's pick

OLD BUSINESS

NEW BUSINESS

- End of Semester Employee Holiday Reception Dates.
- 2013 Illinois Community College Faculty Association Teaching & Learning Conference (Refer to report at end of committee reports.)

DIVISION ISSUES

ADJOURNMENT

NEXT MEETING: September 25, 3:00-5:00 PM, C120

ECCFA Important Dates

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

COMMITTEE REPORTS

CETL- Cindy Hutman

Opening Day Spring 2013, faculty met for Rose DiGerlando's session and discussed the data on student success. We were asked to give feedback about what we might do to improve student success and what support we needed. Out of the feedback from that session, Mark Perkins, Shawn Mikulay, Tina Ballard and Teri Stein developed a series of 4 workshops. The first of those workshops is scheduled for Monday, September 9. Here is the information about that workshop and we hope that you will be able to join us. Be sure to register through ACCESS ECC if you intend to attend. See you there.

Emergency Preparedness- Ellie Swanson

On Sept. 5th Ed Thomas and I (Ed Kroll was unable to attend) met with Sandi Brown and Tami Haukedahl. We were brought up to date on plans for upcoming training and other forms of information to be distributed to faculty about safety and emergency preparedness including a web page of safety and emergency preparedness information.

There will be additional sessions of the programs faculty may have been unable to attend opening day. These are tentatively planned for the weeks of Sept. 16th and Sept. 23rd. They may also be repeated in later months. Sessions will be available in the evening as well. New topics are being developed, e.g. mental health first aid, and these will be presented in the future.

Tami reminded us that the police are happy to escort faculty, staff, and students to their cars later in the evening. Contact x7778 with these requests. She also reminded us that the campus "closes" at 11 p.m. Consequently, if you will be here later than 11 p.m. contact the switchboard at x0. Campus police will then keep someone overtime to provide security.

There seems to be a sincere and serious effort on the part of Sandi and Tami to work toward improvements in safety and emergency preparedness. If you have any concerns or questions you would like addressed, please forward them to Ed, Ed, or Ellie. The plan is for these meetings between Sandi, Tami, and your faculty representatives to continue.

FACULTY DEVELOPMENT COMMITTEE: BETH SANTELL

It was voted at the first committee meeting of the semester that the UAF 1 & 2 are eligible to request up to \$3000.00 funding for the fiscal year 2014 (fall 2013 – spring 2014). Last year we received 71 requests for UAF 1 & 2 funding from 42 different individuals.

HUMANITIES COMMITTEE: TIM KAAR

The Humanities Center's International Film Series committee membership was submitted for ECCFA review when it was formed. The membership is changing this year to include: David Burke, James Dittus, Timothy Kaar - Chair , Christina Marrocco, Armando Trejo, David Zacker

Learning Community Report, September 8, 2013- Colleen Stribling

The committee is currently planning our first Community of Practice event scheduled for October 23rd from 3-4:30pm. The topic of the discussion will be engaging students in critical thinking. More details, including a final description of the event, are forthcoming.

Two ECC Learning Community pairings will be featured in presentations at the National Learning Community Conference in Corpus Christi, Texas. Alison Douglas, Sara Baker, Colleen Stribling, John Karnatz and Marilee Halpin were chosen through a juried process to present at the conference.

The Steering Committee is currently accepting proposals for the fall 2014 semester. The deadline is December 1st. 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.

2013 Illinois Community College Faculty Association Teaching & Learning Conference

Registration is now open for the 2013 Illinois Community College Faculty Association (ICCFA) Teaching and Learning Conference. This in-state conference offers over 25 cutting-edge sessions on pedagogy, assessment, technology, pensions, new faculty tips, adjunct issues, Affordable Care Act, and many other community college topics....and for a great price! Registration includes Thursday evening round-table discussions with hearty appetizers, Friday hot breakfast, concurrent sessions, lunch, and a closing ice cream social with raffle prizes. Up to 10 CPDUs can be earned from attendance.

2013 Teaching & Learning Excellence

Conference<http://64.107.108.142:81/iccfa/index.php?option=com_content&task=view&id=54&Itemid=1>

The 2013 Teaching & Learning Excellence Conference will be held on October 10 & 11, 2013 at the Crowne Plaza in Springfield, Illinois.

The conference begins on the evening of Thursday, October 10, with a reception and roundtable discussions on issues facing Illinois community college Faculty. Friday, October 11 activities will include Concurrent Sessions led by Illinois community college faculty, the annual business meeting of the ICCFA, and a luncheon and keynote address. The conference will conclude at 4:00 pm.

Registration is now open. Early registration is available on-line through Wednesday, October 2, 2013. The early registration fee is \$100. On-site registration will be available at the conference. The on-site registration fee is \$125.

Keynote Speaker: Amy Clary, Senior Associate of Research and Strategic Initiatives at the American Federation of Teachers.

Click on the link to complete the Registration Form - <http://iccbdsrv.iccb.org/iccfa/registration.cfm>.

After you complete the registration form, you will receive an invoice for the \$100 registration fee and confirmation of your registration via email. You will need to mail the registration fee as directed within one week.

Hotel reservations at the Crowne Plaza - (<http://www.cpspringfield.crowneplaza.com/>) must be made on or before September 26, 2013 for the conference rate of \$70 for single, \$85 for double. Mention the Teaching and Learning Excellence Conference to receive the conference rate.