



Wednesday, September 25, 2013

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

Call to Order at - Luis Martinez, ECCFA President

ROLL CALL

LAUREN ANDERKO, RICK BONNOM, MICHELE BRYNELSEN, JESSICA CARPENTER, 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, HOWARD RUSSO, ALISA SMITH-RIEL, ELEANOR SWANSON, KIMBERLY TARVER, CATHY TOMASIK, BAUDELAIRE ULYSSE, SCOTT VASZILY, CASSANDRA WATSON, JESSICA WEDEMEYER, TAMMY RAY (WEB MASTER)

Absent: Mary Elfring, David Reich,

RECOGNITION OF VISITORS & GUESTS

David Zacker, Humanities Center

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. Irina DelGenio requests approval for Kim Tarver to serve as MAGIC representative for a full-time History/ Political Science position search (replacing Pietro Lorenzini).

2. Jeff Boyd requests approval for Roger Ramey, David Packard and Leticia Starkov to serve on the search committee for accounting.
3. Jeff Boyd requests approval for Lori Davy, Glenn Mayer, and requests one more faculty member to serve on the search committee for CIS.
4. Jeff Boyd requests faculty members to serve on the full time paralegal faculty search committee and suggests Patrick Gordon.
5. Miguel Chavez has agreed to serve on the Student Affairs committee and needs Senate approval.

On 9/13/2013, Cindy Hutman made a motion electronically by email to approve Patrick Gordon to serve on the tenure committee for Pat Collins in the Criminal Justice Department. Kimberly Tarver seconded the motion. Thus far, there have been 14 affirmative votes and one abstention.

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

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

ECCFA Important Dates

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

None submitted.